



AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 8, 2014
Action Item for the City Council Meeting of July 15, 2014

DATE: July 8, 2014
TO: Ronald L. Olson, City Manager
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**Sole Source Agreement with ActiveG, LLC., for the purchase, installation
and maintenance support of ActiveG software**

CAPTION:

Motion approving a sole source agreement with ActiveG, LLC., of Mesa, Arizona, for the purchase of software license, installation services and maintenance support of ActiveG software for a total expenditure of \$177,000 of which \$149,800 is required for the remainder of FY2013-2014. Funds have been budgeted by the Municipal Information Services and the Utilities Department in FY2013-2014.

PURPOSE:

Replace obsolete "MaxGIS" software with ActiveG software.

BACKGROUND AND FINDINGS:

The current "MaxGIS" software is a specialized software application that combines the work order creation and tracking functionality of the City's computerized maintenance management system (Maximo) with the spatial presentation provided by geographic information system (GIS) software. This is a very useful application that has been used by all the City's utility departments and the Call Center for many years.

The vendor that originally developed "MaxGIS" is no longer supporting this software application and because it was developed using old technology it is not compatible with the current versions of either Maximo or GIS. In addition, this is preventing the City from upgrading either Maximo or GIS to current vendor supported versions. ActiveG is the only commercial off the shelf software which will work with our existing and future versions of GIS and Maximo. This purchase will also enable the City utility departments and Call Center to retain the functionality they need.

ALTERNATIVES:

Not applicable.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

This purchase conforms to City purchasing policies and procedures and state statutes regulating procurement.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Finance Department and Utilities Department.

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,277,232.49	\$27,200.00	\$1,304,432.49
Encumbered / Expended Amount		\$909,647.42		\$909,647.42
This item		\$149,800.00	\$27,200.00	\$177,000.00
BALANCE		\$217,785.07		\$217,785.07

Fund(s): Municipal Information Services, Water and Wastewater Funds.

Comments:

The \$149,800 financial impact shown above represents three months of expenditures that will be encumbered through the end of this fiscal year. The remaining \$27,200 represents annual maintenance and support cost of \$6,800 per year for years two through five. The annual maintenance and support cost of the agreement will be requested during the normal budget process for all future years. In the future, staff will bring the Maximo upgrade to council for approval.

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Service Agreement
Price Sheet