



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED NOVEMBER 2021 REGULAR MEETING OF THE ADMINISTRATION COMMITTEE OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 5:45 P.M., ON THURSDAY, NOVEMBER 18, 2021, AT 600 EAST BUTTERFIELD ROAD, ELMHURST, ILLINOIS 60126.

AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, NOVEMBER 18, 2021
5:45 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

COMMITTEE MEMBERS

J. Healy- Chair
J. Broda
P. Gustin
K. Rush
J. Zay

- I. Roll Call
- II. Approval of the September 16, 2021 Administration Committee Minutes

RECOMMENDED MOTION: To Approve the Minutes of the September 16, 2021 Regular Administration Committee Meeting of the DuPage Water Commission

- III. Resolution No. R-56-21: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission
- IV. Resolution No. R-59-21: A Resolution Reviewing/Releasing Certain Executive Session Meeting Minutes at the November 18, 2021, DuPage Water Commission Meeting
- V. Resolution No. R-60-21: A Resolution Approving Employee Insurance Benefits for Plan Year Beginning January 1, 2022 and ending December 31, 2022
- VI. Request for Board Action: To Suspend the Purchasing Procedures of the Commission's By-Laws and Authorize the General Manager to Approve Requisition No. 73206 in the amount of \$62,164.58 to Hexagon AB (formerly Infor)
- VII. Discussion regarding Legal Services
- VIII. Other
- IX. Adjournment

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All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge and face mask while at the DuPage Pumping Station.

**MINUTES OF THE MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, SEPTEMBER 16, 2021
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Chairman J. Healy called the meeting to order at 6:15 P.M.

Committee members in attendance: J. Healy, J. Broda, K. Rush and P. Gustin

Committee members absent: J. Zay

Also in attendance: J. Spatz, D. Cuvalo and Z. Evans

Commissioner Rush moved to approve the Minutes of the August 19, 2021 Administration Committee meeting. Seconded by Commissioner Gustin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

There were no action items listed on the Administration Committee Agenda for Board consideration.

Discussion began regarding the renegotiations of the Water Supply Contracts with both the City of Chicago and the Commission's customers. General Manager Spatz providing a status update of the progress of the renegotiations stating he would go into greater detail during the main meeting. General Manager Spatz noted that the Commission's customers have requested a meeting, for the end of September, asking the Commission to provide an update on the status of Chicago's contract, the status of the Charter Customer Contract and to discuss the Alternative Water Source study. General Manager Spatz informed Committee members that staff had reached out to several Engineering firms, and unofficially gauged them on whether working on the study would conflict with their work with the City of Chicago. There are four firms interested and staff had met with two of the firms with the other two firms scheduling times to meet. A status update would be provided at the next Board Meeting.

Discussion ensued regarding the Alternative Water Source study; items outlined were:

- General Manager Spatz has been in discussions with other water agencies to possibly participate in our study.
- Discussion on additional utilities' capacities and current connections.
- Discussion on regionalization as part of the study.
- Discussion on feasibility of infrastructure construction regarding treatment plant, pump station, easements, and pipeline routing.
- Discussion of practicality and cost of pursuing an alternative water source.

Next, General Manager Spatz began the discussion of seeking proposals for special Legal Services noting that the Commission previously had an attorney on staff, but in 2012 the Board decided to dissolve the staff attorney's position and retain outside legal counsel for general matters. At the time of this decision, it was decided to go to a local lower cost firm for general Board Meeting legal matters with the understanding that there is budgeting for special legal counsel with additional resources that may be required. General Manager Spatz explained there are many important contracts and legal matters that the Commission may want to seek second opinions for a more detailed review. However, the Commission would continue to utilize its current law firm for Board related matters. Discussion ensued regarding additional legal counsel; items outlined were:

- Oak Brook and Aqua issues related to their Charter Customer Agreement and obtaining a second opinion.
- Review of additional language related to the City of Chicago's Water Supply Contract and current regionalization rates and contracts being offer to other cities.
- Impacts related to extending the Commission's current contract with the City of Chicago and other possible agreements that would be needed before the Commission would consider this extension.

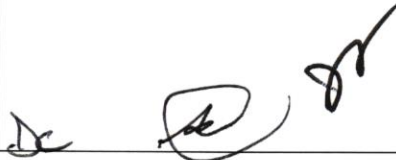
Committee members then discussed the cost of additional specialized legal counsel which has already been budgeted at \$50,000. After Committee members agreed, General Manager Spatz stated that he would bring more information regarding the last time the Commission sought Request for Qualifications for legal services.

With no further discussion, Commissioner Rush adjourned the meeting at 6:34 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

DATE: November 4, 2021

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	Administration
ITEM	A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission Resolution No. R-56-21	APPROVAL	
Account Number: N/A			
<p>Resolution No. R-56-21 is a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission. This Resolution authorizes the General Manager to dispose of the assets listed on Exhibit A to the Resolution or, if already disposed of, ratifies and confirms their disposal because these assets are or were no longer useful to the Commission.</p> <p>The computer and electronic equipment listed in Exhibit A will be donated to ATEN – Assistive Technology Exchange Network, A Program of United Cerebral Palsy of Greater Chicago, they refurbish and recycle donated computers and distributes them free of charge to children with disabilities.</p> <p style="text-align: center;">Assistive Technology Exchange Network 7550 W. 183rd Street Tinley Park, IL 60477 708-444-8460</p>			
MOTION: To adopt Resolution No. R-56-21			

DuPAGE WATER COMMISSION

RESOLUTION NO. R-56-21

A RESOLUTION AUTHORIZING AND RATIFYING
THE DISPOSAL OF CERTAIN PERSONAL PROPERTY
OWNED BY THE DuPAGE WATER COMMISSION

WHEREAS, the DuPage Water Commission is authorized to sell or otherwise dispose of personal property pursuant to 65 ILCS 5/11-135-6; and

WHEREAS, in the opinion of the Board of Commissioners of the DuPage Water Commission, the personal property described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "Property") is no longer necessary or useful to or for the best interests of the DuPage Water Commission to retain or, if already disposed of, was not necessary or useful to or for the best interests of the DuPage Water Commission to retain;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The Board of Commissioners of the DuPage Water Commission hereby finds and determines that the Property is no longer necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission will be served by its disposal or, if already disposed of, was not necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission were served by its disposal.

SECTION TWO: The General Manager is hereby authorized to dispose of the Property in such manner as the General Manager shall determine or, if already disposed

Resolution No. R-56-21

of, the Board of Commissioners of the DuPage Water Commission hereby ratifies and confirms its disposal.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED this _____ day of _____, 2021.

Chairman

ATTEST:


Clerk

EXHIBIT A**OBSOLETE / DEFECTIVE ITEMS**

Qty	DWC Inventory # and/or S/N	Description	Date Purchased	Cost
1	1387, 8AKSA99906	Panasonic Toughbook CF30	01/2008	\$3,484.00
1	W921228787	APC Back UPS 450	06/1995	\$169.00
1	5S1222T19582	APC SC450 UPS	11/2012	\$187.00
1	451128	ACE workstation	01/2013	\$779.00
1	R9017653	LENOVO T540P laptop	04/2014	\$996.00
1	R9017656	LENOVO T540P laptop	04/2014	\$996.00
1	AB0350147298	APC UPS BE350	02/2012	\$47.75
1	C904H3KQ	SONY VAIO laptop	10/2012	\$1,200.00
1	8DTYB54462	Panasonic Toughbook CF52	07/2009	\$2,489.00
1	6ATSA38280	Panasonic Toughbook CF54	02/2016	\$1,958.00
1	6ATSA38439	Panasonic Toughbook CF54	02/2016	\$1,958.00
1	6ATSA38787	Panasonic Toughbook CF54	02/2016	\$1,958.00
1	81201614FW	Mitsubishi LDT46IV	02/2008	\$3,744.00
1	1361, AY43701280	SCADA ALPHASERVER HOST	12/2004	\$24,000.00
1	1362, AY43701275	SCADA ALPHASERVER HOST	12/2004	\$24,000.00
1	1363, AY44401780	SCADA ALPHA WORKSTATION	12/2004	\$8,000.00
1	1364, AY44401778	SCADA ALPHA WORKSTATION	12/2004	\$8,000.00
1	1365, AY44401779	SCADA ALPHA WORKSTATION	12/2004	\$8,000.00
1	1327, N1820039PJ	SCADA ALPHA WORKSTATION (REFURBISHED)	12/2003	\$1,099.00
1	IE94400023	SCADA ALPHA WORKSTATION (REFURBISHED)	02/2020	\$5,000.00
1	1173, IR73502529	DEC server 400	09/1997	\$2,488.32
1	1174, IR73502535	DEC server 400	09/1997	\$2,488.32
1	CN018X10RN	HP switch 2810	10/2004	\$1,200.00
1	CN808X108E	HP switch 2810	10/2004	\$1,200.00
1	1351, TW425PB27Y	HP switch 2626	08/2004	\$539.00
1	CN712SE2KM	HP switch 2626	08/2004	\$539.00
1	203008058	NEC LCD1912	07/2005	\$585.00
1	SZB02774GA	NEC LCD2070NX	10/2005	\$592.00
1	JCBF5203415	Princeton LCD1912	12/2005	\$485.00
1	CND71409GG	HP L1706	04/2007	\$725.00
1	82432052	EIZO L685	05/2002	\$575.00
1	83275062	EIZO L685	05/2002	\$575.00
2		KVM	12/2004	\$200.00

DATE: November 12, 2021

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	General Manager's Office
ITEM	A Resolution Reviewing/Releasing Certain Executive Session Meeting Minutes at the November 18, 2021, DuPage Water Commission Meeting Resolution No. R-59-21	APPROVAL	
<p>Pursuant to the Illinois Open Meetings Act, the Board is required to periodically review its closed meeting minutes to determine if they are eligible for release to the public.</p> <p><u>Schedule A – Not to be Released</u> Staff recommends that the minutes of a closed meeting of the February 20, 2020 Regular Meeting, the October 15, 2020 Regular Meeting, and the January 21, 2021 Regular Meeting not be released to the public because in staff's view, these minutes continue to contain information requiring confidential treatment. (see copies attached to Schedule A in the Confidential/Executive Session packet).</p> <p><u>Schedule B – To be Released</u> None on file.</p>			
<p>MOTION: To adopt Resolution No. R-59-21: A Resolution Reviewing/Releasing Certain Executive Session Meeting Minutes at the November 18, 2021, DuPage Water Commission Meeting</p>			

DuPAGE WATER COMMISSION

RESOLUTION NO. R-59-21

**A RESOLUTION REVIEWING/RELEASING CERTAIN
EXECUTIVE SESSION MEETING MINUTES AT THE
NOVEMBER 18, 2021, DuPAGE WATER COMMISSION MEETING**

WHEREAS, the Board of Commissioners of the DuPage Water Commission has periodically met in closed session to consider matters expressly exempted from the public meeting requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the "Act"); and

WHEREAS, as required by the Act, the Clerk has kept written minutes of all such closed sessions; and

WHEREAS, on November 18, 2021, the Board of Commissioners of the DuPage Water Commission met to review the minutes of all such closed sessions that have not heretofore been made available for public inspection as required by Section 2.06(d) of the Act; and

WHEREAS, the Board of Commissioners of the DuPage Water Commission determined that the need for confidentiality still exists as the minutes of the closed session meetings set forth in Schedule A attached hereto and by this reference incorporated herein and made a part hereof; and

WHEREAS, the Board of Commissioners of the DuPage Water Commission further determined that the minutes of the closed session meetings set forth in Schedule B attached hereto and by this reference incorporated herein and made a part hereof no longer require confidential treatment and should be made available for public inspection; (none on file); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as if fully set forth.

SECTION TWO: No Release. The minutes of the closed session meetings set forth in Schedule A attached hereto, being the only minutes of closed session meetings of the Board that have not heretofore been made available for public inspection as required by Section 2.06(d) of the Act, continue to contain information requiring confidential treatment and shall not be released at this time.

SECTION THREE: Effective Date. This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:



ADOPTED this _____ day of _____, 2021.

Chairman

ATTEST:

Clerk

REQUEST FOR BOARD ACTION

AGENDA SECTION Administration Committee	ORIGINATING DEPARTMENT General Manager's Office
ITEM A Resolution Approving Employee Insurance Benefits for Plan Year Beginning January 1, 2022 and ending December 31, 2022 Resolution No. R-60-21	APPROVAL  

Account No.: 01-60-612200

The Commission annually determines employee insurance benefits to be provided and commencing January 1st of each year.

In consultation with Dato Pistorio Financial Group, Inc., staff is recommending that the Commission continue providing medical coverage through its current carrier, Blue Cross Blue Shield (BCBS), and continue paying 80 percent of the premiums for eligible employees' coverage and for eligible employees' dependent coverage.

Staff is recommending that employees will be able to choose from the same four ACA Metallic Alternate Health Plans as the prior year. The Blue Platinum PPO Plan (P503PPO), Blue Gold HSA Plan (G533PPO), Blue Choice Preferred PPO Plan (G530BCE) and the Blue Precision HMO Plan (P506PSN).

With respect to Vision, Dental and Life Insurance, staff is recommending that coverage continue to be with MetLife.

Staff is recommending that the Commission contribute the same amounts to the Health Savings Accounts as was contributed the prior year. For employees that elect self-only coverage under the Blue Cross Blue Shield HSA-Qualified High Deductible Health Plan, the Commission shall contribute, via electronic funds transfer, the sum of \$2,700.00. For employees that elect employee and spouse/child (employee + 1) coverage under the Blue Cross Blue Shield HSA-Qualified High Deductible Health Plan, the Commission shall contribute, via electronic funds transfer, the sum of \$4,500.00. For employees that elect family (employee + 2 or more) coverage under the Blue Cross Blue Shield HSA-Qualified High Deductible Health Plan, the Commission shall contribute, via electronic funds transfer, the sum of \$6,700.00.

Staff is also recommending to further reduce future healthcare cost that the Commission continue to offer the HealthiestYou program. HealthiestYou is the most innovative telehealth solution on the market and complements our current benefit plans. Employees will have access 24/7 to more than 2300 licensed physicians via the phone. The cost to the Commission would be \$9.18 per employee per month.

Please note: Compared to the healthcare insurance costs presented last year, the Commission's costs for healthcare will increase slightly for 2022. Employees cost for healthcare will also increase slightly and deductibles and out-of-pocket limits will also increase slightly compared to last year. Costs for the Dental, Vision and the HealthiestYou Program will remain the same as last year.

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	General Manager's Office
ITEM	<p>A Resolution Approving Employee Insurance Benefits for Plan Year Beginning January 1, 2022 and ending December 31, 2022</p> <p>Resolution No. R-60-21</p>	APPROVAL	
<p>The Commission will also continue to offer Envision Flexible Spending Account to employees that would like to participate. The Commission pays a small monthly administration fee for this service.</p> <p>A summary of the employee insurance benefits recommended by staff and associated premiums and administrative costs to be paid by the Commission are summarized in Exhibit 1 to Resolution No. R-60-21. A more detailed summary of benefits and comparison to current costs is attached to this Request for Board Action.</p> <p>Resolution No. R-60-21 would suspend the purchasing provisions of the Commission's By-Laws and approve plan year 2022 eligible employee insurance benefits and associated premiums and administrative costs to be paid by the Commission as recommended by staff.</p>			
MOTION: To adopt Resolution No. R-60-21.			

DuPAGE WATER COMMISSION

RESOLUTION NO. R-60-21

A RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR PLAN YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

WHEREAS, the Commission's Healthcare Plans renewal and deductible dates to the calendar year; and

WHEREAS the Commission's annually determines employee insurance benefits to be provided commencing January 1 of each year; and

WHEREAS, in consultation with Dato Pistorio Financial Group, Inc., Commission staff recommends approval of the employee insurance benefits for the year beginning January 1, 2022 and ending December 31, 2022 (Plan Year 2022) summarized in Exhibit 1 attached hereto and by this reference incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are incorporated herein and made a part hereof as findings of the Board of Commissioners of the DuPage Water Commission.

SECTION TWO: The Plan Year 2022 employee insurance benefits and associated premium costs and administrative fees to be paid by the Commission, all as summarized in Exhibit 1 attached hereto, shall be and they hereby are approved for the Plan Year 2022. The General Manager shall be and hereby is authorized and directed to provide the insurance coverages and pay the associated premium costs and administrative fees to be paid by the Commission as summarized in Exhibit 1 attached hereto without further act of the Board of Commissioners.

SECTION THREE: Notwithstanding any restrictions contained in Resolution No. R-27-90, as modified by Resolution Nos. R-34-90, R-34-96 as amended, R-46-04 as

Resolution No. R-60-21

amended, R-5-05 as amended, R-6-08 as amended, R-54-08, and as amended by Resolution No. R-14-00, which prohibit, except in specified circumstances, the wire transfer of Commission funds to financial institutions not listed on the approved Depository List and to accounts not held in the name of the Commission, the Chairman, the Treasurer, the Finance Committee Chairman, the General Manager, or the Financial Administrator shall be and they hereby are authorized to direct the electronic transfer of Commission funds out of any Account held in the name of the Commission for the remittance of the Commission's contributions to the Health Savings Accounts established by the Commission for eligible employees that elect coverage under the Blue Cross Blue Shield HSA-Qualified High Deductible Health Plan as provided in Exhibit 1 attached hereto. In furtherance thereof, the General Manager shall be and hereby is authorized and directed to execute any agreements required to establish the Health Savings Accounts for eligible employees that elect coverage under the Blue Cross Blue Shield HSA-Qualified High Deductible Health Plan as provided in Exhibit 1 attached hereto as well as any agreement required to effectuate the electronic transfers hereinabove provided for. Upon execution by the General Manager, the agreements, and all things provided for therein, shall be deemed accepted by the DuPage Water Commission without further act.

SECTION FOUR: This Resolution shall be in full force and effect from and after its adoption, the Board of Commissioners of the DuPage Water Commission having

Resolution No. R-60-21

determined, by a two-thirds majority vote, to suspend the purchasing provisions of the Commission's By-Laws.

AYES:

NAYS:

ABSENT:

ADOPTED THIS ____ DAY OF _____, 2021.

Chairman

ATTEST:

Clerk

EXHIBIT 1

THE PLAN YEAR BEGINNING JANUARY 1, 2022 AND
ENDING DECEMBER 31, 2022 EMPLOYEE INSURANCE BENEFITS

Plan Year 2022 Health Insurance Plans

The following health insurance plans or significantly similar plans shall be made available to Eligible Commission Employees/Retirees for Plan Year 2022 at the following rates:

Blue Cross Blue Shield Blue Platinum PPO Plan P503PPO with Prescription Drug benefit
\$0/\$10/\$35/\$75/\$150/\$250

Employee	\$989.13
Employee & Spouse	\$1,978.26
Employee & Child	\$1,829.89
Family	\$2,819.02

Blue Cross Blue Shield Blue Gold HSA Plan G533PPO with Prescription Drug benefit
90%/90%/80%/70%/60%/50% after deductible

Employee	\$806.28
Employee & Spouse	\$1,612.56
Employee & Child	\$1,491.62
Family	\$2,297.90

Blue Cross Blue Shield Blue Choice Preferred PPO G530BCE with Prescription Drug
benefit \$0/\$10/\$35/\$75/\$150/\$250

Employee	\$643.23
Employee & Spouse	\$1,286.46
Employee & Child	\$1,189.98
Family	\$1,833.21

Resolution No. R-60-21

Blue Cross Blue Shield Blue Precision Platinum HMO P506PSN with Prescription Drug benefit \$0/\$10/\$50/\$100/\$150/\$250

Employee	\$661.32
Employee & Spouse	\$1,322.64
Employee & Children	\$1,223.44
Family	\$1,884.76

The Commission's contribution for health insurance for Plan Year 2022 shall be 80% of the premium for eligible employees and their covered dependents for the selected health insurance plan.

Employees shall continue to pay 20% of the selected health insurance plan premium for themselves and their covered dependents.

For each eligible employee selecting the High Deductible Health Plan \$2,900/\$5,800/\$8,700 HSA Plan, the Commission shall establish a Health Savings Account funded in the following amounts:

Employee	\$2,700.00
Employee & Spouse	\$4,500.00
Employee & Children	\$6,700.00
Family	\$6,700.00

The Commission shall not establish, nor contribute to, Health Savings Accounts for retirees selecting the High Deductible Health Plan HSA Plan.

The Commission-established Employee Health Savings Accounts shall be administered by Mellon Bank as the Commission's third-party administrator for Plan Year 2022 at a rate not-to-exceed \$5.00/account/month. Due to the uncertainty as to how many employees will elect this option, the Commission's annual not-to-exceed cost is \$5,000.00.

Plan Year 2022 Life Insurance

The life insurance and the AD&D benefit program for Eligible Commission Employees shall be through MetLife for Plan Year 2022 at a rate of \$0.324 x per \$1,000 of coverage per employee per month. The life insurance benefit is in the amount of one and one-half times the eligible employee's annual base pay rounded to the nearest \$1,000. The premium shall be paid in full by the Commission.

Plan Year 2022 Dental Insurance and Vision Insurance

The dental and vision insurance benefit program or significantly similar programs for Eligible Commission Employees shall be through MetLife for Plan Year 2022 and are as follows:

Please note: Dental rates have slightly increased, and Vision rates have remained the same as last year.

Coverage	Dental	Vision
Employee	\$52.16	\$11.46
Employee & Spouse	\$108.33	\$22.97
Employee & Children	\$103.99	\$19.45
Family	\$165.32	\$32.07

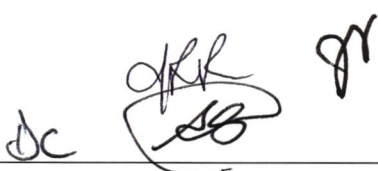
The Commission's contribution for dental and vision insurance for Plan Year 2022 shall be 80% of the dental and vision insurance plan premiums for eligible employees and their covered dependents.

Employees shall continue to pay 20% of the dental and vision insurance plan premiums for themselves and their covered dependents.

The Commission's contribution for the program called the HealthiestYou for Plan Year 2022 shall remain the same at \$9.18 per employee per month. HealthiestYou is the most innovative telehealth solution on the market and complements our current benefit plans. Employees will have access 24/7 to more than 2300 licensed physicians via the phone.

DATE: November 3, 2021

REQUEST FOR BOARD ACTION

AGENDA SECTION Administration Committee	ORIGINATING DEPARTMENT GIS
ITEM To Suspend the Purchasing Procedures of the Commission's By-Laws and Authorize the General Manager to approve Requisition No. 73206 in the amount of \$62,164.58 to Hexagon AB (formerly Infor)	APPROVAL 
<p>Account Number: 01-60-659000 (\$62,164.58)</p> <p>Staff is requesting authorization to pay Hexagon AB (formerly Infor) for software maintenance and licensing in the amount of \$62,164.58. On October 1, 2021, Hexagon AB and its subsidiaries acquired the global enterprise asset management business from Infor and its affiliates. The Infor name will switch to Hexagon in the coming new year.</p> <p>This expense is for the Infor Enterprise Asset Management (EAM) system, the Commission's maintenance and purchasing management program. The software maintenance and licensing fee is due annually and provides the Commission with telephone and online product support, patches, revision changes, program updates and the ability to utilize the software with licensing for each staff member.</p> <p>This expense was budgeted in the Annual Management Budget, but Board approval is required due to the sole source supply from the manufacturer at a cost in excess of \$20,000.00.</p>	
MOTION: To Suspend the Purchasing Procedures of the Commission's By-Laws and Authorize the General Manager to approve Requisition No. 73206 in the amount of \$62,164.58 to Hexagon AB (formerly Infor)	