

WEST BASIN MUNICIPAL WATER DISTRICT

JANUARY 10, 2007 – Administration

Dear, Little

JANUARY 22, 2007 – Board Meeting

Prepared by: Margaret Moggia

Submitted by: Margaret Moggia

Approved by: Rich Nagel

ACTION CALENDAR

IT OUTSOURCING CONTRACT

SUMMARY:

In June 2006, the Board approved a contract with Prosum Technology Inc. to provide onsite technology support for the district's four servers and workstations. The contract is to expire January 31, 2007.

In review of the District's current IT infrastructure and the planned improvement for a new financial management system, staff is seeking an extension to June 2007. The extension would allow staff to evaluate the impact of the new financial management system and determine the appropriate resources necessary for all aspects of the District's IT infrastructure. Prosum has provided a knowledgeable and responsive team. They have worked through many of the transitions issues, identified solutions to ongoing issues and have assisted staff with desktop or printer issues.

Staff anticipates that the monthly costs to be \$11,000 and therefore recommends amending the existing contract for an additional \$55,000.

FISCAL IMPACTS:

Funds are included within the Finance and Support Services budget.

ENVIRONMENTAL COMPLIANCE:

None.

COMMITTEE STATUS:

This item was reviewed by the Finance Committee on January 10, 2007 and was recommended for approval at the January 22, 2007 Board meeting.

RECOMMENDED MOTION:

Authorize the General Manager to amend contract #W1757 with Prosum Technologies Inc. for an additional \$55,000 through June 2007 for a total not-to-exceed contract amount of \$155,000.