



Legislation Details (With Text)

File #: 2020-0191 **Version:** 1 **Name:**
Type: Action Item **Status:** Consent Agenda
File created: 5/4/2020 **In control:** Board of Port Commissioners
On agenda: 5/19/2020 **Final action:**
Title: RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 110 AUTHORIZING A PURCHASE ORDER WITH GIMMAL LLC FOR GIMMAL RECORDS MANAGEMENT SOFTWARE IMPLEMENTATION SERVICES AND LICENSING FROM 06/24/2020 THROUGH 06/30/2021 WITH FIRST YEAR COSTS OF \$118,602 AND MAXIMUM EXPENDITURE AMOUNT OF \$251,082 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$460,530. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FUNDS REQUIRED FOR FY20 ARE BUDGETED AND FUNDS REQUIRED FOR FY21 WILL BE INCLUDED IN THE STAFF RECOMMENDED PRELIMINARY FY21 BUDGET.

The Board will consider staff's request to continue this item to a future Board meeting.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/19/2020	1	Board of Port Commissioners	continued	

DATE: May 19, 2020

SUBJECT:

RESOLUTION WAIVING BOARD OF PORT COMMISSIONERS POLICY NO. 110 AUTHORIZING A PURCHASE ORDER WITH GIMMAL LLC FOR GIMMAL RECORDS MANAGEMENT SOFTWARE IMPLEMENTATION SERVICES AND LICENSING FROM 06/24/2020 THROUGH 06/30/2021 WITH FIRST YEAR COSTS OF \$118,602 AND MAXIMUM EXPENDITURE AMOUNT OF \$251,082 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$460,530. THIS WORK HAS BEEN DEEMED AN OPERATIONAL NECESSITY. FUNDS REQUIRED FOR FY20 ARE BUDGETED AND FUNDS REQUIRED FOR FY21 WILL BE INCLUDED IN THE STAFF RECOMMENDED PRELIMINARY FY21 BUDGET.

The Board will consider staff's request to continue this item to a future Board meeting.