AGENDA

CALL TO ORDER

APPROVAL OF MINUTES: January 15, 2015 Meeting

ACTION AGENDA:

1. FS 15-011, Authority to Purchase Network Infrastructure Equipment from CDW Utilizing STATE WSCA Contract No. T12-MST-642
   
   Keith Messner
   Information Technology Manager

DISCUSSION:

1. CEO Candidates’ Interview Process Scheduled for March 19-20, 2015

EXECUTIVE SESSION:

Pursuant to RCW 42.30.110 (1) (g), to evaluate the qualifications of an applicant(s) for public employment.

ADJOURNMENT

American Disability Act (ADA) accommodations are available with a 72-hour notice. An interpreter for the hearing impaired will be provided upon request with a minimum notice of two weeks. Please contact the Clerk’s office at 253-581-8066 for special accommodations. Meeting room is wheelchair accessible. Registered SHUTTLE customers may obtain specialized transportation to and from the hearing by calling SHUTTLE at 253-581-8000 from one to five days in advance of the hearing.
CALL TO ORDER

Chair Vermillion called the meeting to order at 3:10 PM.

ATTENDANCE

Executive Finance Committee Commissioners present:
  Steve Vermillion, Chair, City of Puyallup Councilmember
  Lauren Walker, Vice-Chair, City of Tacoma Councilmember
  Don Anderson, City of Lakewood Mayor (arrived at 3:14 PM)

Commissioners excused:
  Rick Talbert, Pierce County Councilmember (via phone)

Staff present:
  James L. Walton, Interim Chief Executive Officer
  Wayne Fanshier, Chief Financial Officer
  Van Sawin, Business Development Officer
  Tina Lee, Service Innovation Administrator
  Dana Henderson, General Counsel
  Deanne Jacobson, Clerk of the Board
  Spiro Manthou, Procurement Manager
  Angela Woods, Deputy Clerk of the Board

Others present:
  Dennis Karras, Karras Consulting
  Marrisa Karras, Karras Consulting

APPROVAL OF MINUTES

Commissioners Walker and Vermillion moved and seconded to approve the December 18, 2014 meeting minutes, as presented.

Motion carried, (2-0).
PRESENTATION

Service Innovation Administrator Tina Lee provided an update on the Route 425 Puyallup Connector. She distributed and reviewed the Rider Alert information that announced and described the public outreach process for the proposed route change. She noted that there are no Title VI impacts (Commissioner Anderson arrived at 3:14 PM.) and the Board of Commissioners will determine whether the route should be operationalized at the March 9, 2015 Board Meeting.

CEO RECRUITMENT UPDATE

Prior to recessing into Executive Session, the consultant team distributed a handout and provided a high-level overview of the recruitment status and process that they conducted to obtain and interview prospected candidates.

EXECUTIVE SESSION

At 3:20 PM, Chair Vermillion recessed the meeting into Executive Session for approximately one hour to discuss the qualifications of applicant(s) for public employment, pursuant to RCW 42.30.110 (1)(g). It was announced that the Committee anticipates taking formal action in open session after the Executive Session.

OTHER BUSINESS

At 4:22 PM, Chair Vermillion reconvened the Regular Meeting.

Commissioners Anderson and Walker moved and seconded to invite Candidates A, B, C & D for an interview with the Executive Finance Committee for further evaluation and to keep the remainder of the candidates in the pool for further consideration at a later date, if needed.

Motion carried, 3-0.

ADJOURNMENT

The meeting was adjourned at 4:23 PM.
FACT SHEET – EXECUTIVE FINANCE COMMITTEE

TITLE: Authority to Purchase Network Infrastructure Equipment from CDW utilizing the State WSCA Contract No. T12-MST-642
DIVISION: Administration
ORIGINATOR: Keith Messner, Information Technology Manager

PRECEDING ACTION: Resolution No. 14-067, Adoption of the 2015 Budget

COORDINATING DEPARTMENT: Information Technology

APPROVED FOR SUBMITTAL: ____________________________
Chief Financial Officer

APPROVED FOR AGENDA: ____________________________
Chief Executive Officer
General Counsel

ATTACHMENTS: Exhibit A, Cost Breakdown of Items to be Replaced

BUDGET INFORMATION

<table>
<thead>
<tr>
<th>2015 Budget Amount</th>
<th>Required Expenditure</th>
<th>Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>$680,518</td>
<td>$554,570.82</td>
<td>None</td>
</tr>
</tbody>
</table>

Explanation: This purchase is for network infrastructure component replacement. The devices to be purchased will replace those currently in-place devices that have reached the end of their useful life.

BACKGROUND:

Staff requests authority to purchase replacement network devices that have reached the end of their useful life. Items include network switches, routers, a chassis switch for Building 1, Core Blade Network connectivity devices and a UCS Blade Server. Items will be purchased utilizing the Washington State WSCA Contract.

ALTERNATIVES:

Do not purchase the equipment and keep the current equipment in place until failure. This is not a good option, as parts of, or all, of the network could fail with component failure, and the network would be unavailable until a replacement device could be acquired, configured and installed.
RECOMMENDATION:

Authorize the purchase of the Network Infrastructure equipment from CDW in the amount of $554,570.82, utilizing the Washington State WSCA Contract No. T12-MST-642.

Executive/Finance Committee Action:

Approved:  _____

Disapproved:  _____

_________________________
Steve Vermillion, Chair
Executive Finance Committee

ATTEST:

_________________________
Deanne Jacobson, CMC
Clerk of the Board
**Exhibit A – Cost Breakdown of Network Components to be Replaced**

<table>
<thead>
<tr>
<th>Component</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chassis Switch Building 1</td>
<td>$102,872.51</td>
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<tr>
<td>SFP Connectors</td>
<td>$59,604.40</td>
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<tr>
<td>Core 10G Blade and 10/100 blade</td>
<td>$49,030.35</td>
</tr>
<tr>
<td>3850 Switch’s</td>
<td>$29,481.19</td>
</tr>
<tr>
<td>4321 routers</td>
<td>$2,371.95</td>
</tr>
<tr>
<td>4321 routers remote</td>
<td>$14,369.08</td>
</tr>
<tr>
<td>Client Switches</td>
<td>$110,841.34</td>
</tr>
<tr>
<td>UCS Blade Server</td>
<td>$186,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$554,570.82</strong></td>
</tr>
</tbody>
</table>