

# BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. <b>REQUESTED MOTION/PURPOSE:</b> (1) Request Board approve utilization of State of Florida Alternative Contract Source Contract 43210000-23-OMNIA-ACS-TX for Information Technology Solutions &amp; Services to authorize purchases from Thundercat Technologies, LLC on an as-needed basis in accordance with the department's annual approved budget for the term of the agreement including any renewal periods. (2) In addition, request approval to authorize Thundercat Technologies LLC to upgrade the Authority's UKG (previously Kronos) time and attendance system to a cloud based Software as a Service agreement for a total cost not to exceed \$144,585.85 which includes a 10% contingency.</p> <p>2. <b>FUNDING SOURCE:</b> General Airport Operating Revenue Fund - VD5131741200.503460, Information Technology</p> <p>3. <b>TERM:</b> 6/1/2023 - 5/31/2024 with two additional one year renewal options</p> <p>4. <b>WHAT ACTION ACCOMPLISHES:</b> Approves use of an agreement that was entered into through a competitive procurement in order to acquire as-needed goods and services on an on-demand basis at a competitive price. Enables the exercise of renewal options based on satisfactory performance.</p> | <p>5. <b>CATEGORY:</b> 8<br/>Consent Agenda</p> <hr/> <p>6. <b>ASMC MEETING DATE:</b> 12/19/2023</p> <p>7. <b>BoPC MEETING DATE:</b> 1/18/2024</p> |
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**8. AGENDA:**

\_\_\_\_\_ CEREMONIAL/PUBLIC PRESENTATION

  X   CONSENT

\_\_\_\_\_ ADMINISTRATIVE

**9. REQUESTOR OF INFORMATION:**

(ALL REQUESTS)

NAME Brian W. McGonagle

DIV. Administration

**10. BACKGROUND:**

The Information Technology department makes a variety of purchases of IT related products and services to meet the technology needs of the Lee County Port Authority. Staff has identified the State of Florida Contract Source 433210000-233-OMNIA-ACS-TX as a cooperative agreement to make discounted purchases for software licenses, cloud software subscriptions and implementation services and requests Board approval to utilize the contract.

As a first task authorization under the Omnia Partners cooperative contract, staff requests Board approval to upgrade the Port Authority's time and attendance system - UKG Time and Attendance, previously Kronos Time and Attendance. Since April 2008, the Port Authority has been using a time and attendance software system that integrates with the Clerk of Courts HRMS system to manage attendance and create payroll records. The current system will reach end-of-life in December 2025. A task authorization is requested to procure the upgrade to the newest

**11. RECOMMENDED APPROVAL**

<u>DEPUTY EXEC DIRECTOR</u>	<u>COMMUNICATIONS AND MARKETING</u>	<u>OTHER</u>	<u>FINANCE</u>	<u>PORT ATTORNEY</u>	<u>EXECUTIVE DIRECTOR</u>
Brian W. McGonagle	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Benjamin R. Siegel

**12. SPECIAL MANAGEMENT COMMITTEE  
RECOMMENDATION:**

APPROVED **X (5-0)**  
APPROVED as AMENDED  
DENIED  
OTHER

**13. PORT AUTHORITY ACTION:**

APPROVED  
APPROVED as AMENDED  
DENIED  
DEFERRED to  
OTHER

**Background (continued)**

version of the system to the subscription service agreement. The upgraded system will reside in a secure government cloud utilizing best-in-class security. The term of the software as subscription service is for one year with two additional one year options. Total cost for the task authorization with Thundercat Technology LLC is budgeted for \$144,585.85 which includes a 10% contingency.

**Attachments:**

1. Written Determination
2. Supplemental Terms & Conditions
3. Task Authorization