

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

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| <p>1. REQUESTED MOTION/PURPOSE: Request Board approve an amendment to Contract 9455 between the Lee County Port Authority and Starboard Consulting, LLC.</p> <p>2. FUNDING SOURCE: General Airport Operating Revenue Fund - VD5131741200.503460, Information Technology</p> <p>3. TERM: 7/11/2022 through 7/10/2027 with 1 additional option to renew for 5 years</p> <p>4. WHAT ACTION ACCOMPLISHES: Provides continued software support, maintenance and upgrades for Lee County Port Authority's Computerized Maintenance Management System, Maximo. The estimated annual cost based on fixed unit pricing is \$176,575.40. Cost for additional licenses for new and existing employees will vary based on operational needs in accordance with the approved budget.</p> | <p>5. CATEGORY: 5
Consent Agenda</p> <hr/> <p>6. ASMC MEETING DATE: 2/20/2024</p> <p>7. BoPC MEETING DATE: 3/7/2024</p> |
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| <p>8. AGENDA:</p> <p><input type="checkbox"/> CEREMONIAL/PUBLIC PRESENTATION</p> <p><input checked="" type="checkbox"/> CONSENT</p> <p><input type="checkbox"/> ADMINISTRATIVE</p> | <p>9. REQUESTOR OF INFORMATION:
(ALL REQUESTS)
NAME <u>Brian W. McGonagle</u></p> <p>DIV. <u>Administration</u></p> |
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10. BACKGROUND:

On June 23, 2022 Contract 9455 was approved for a 5 year term, with one (1) additional 5 year option to renew. The agreement is for the purpose of upgrading Lee County Port Authority's Computerized Maintenance Management System, Maximo to a cloud based system while also enhancing capabilities through the provision of secure mobile access for maintenance field crews. In order to access mobile functionality, the Authority needs to migrate to IBM MAS Managed v.8.

The agreement states that annual fees may increase or change depending on the number of AppPoints needed to support the MAS Managed v.8.x environments. As a result of this migration, the licensing structure must be updated to convert from named user licenses to application points for concurrent user connections. Therefore, a contract amendment is required to update the compensation schedule to reflect the updated licensing structure and description of products. The effect of this change will result in a estimated \$2,000 cost reduction for the Authority.

The below schedule is fixed and firm unit pricing. Actual annual fee is based on specific operational needs of the Authority in accordance with the approved budget. This is as follows:

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

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| <p>12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:</p> <p>APPROVED
APPROVED as AMENDED
DENIED
OTHER</p> | <p>13. PORT AUTHORITY ACTION:</p> <p>APPROVED
APPROVED as AMENDED
DENIED
DEFERRED to
OTHER</p> |
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Background (continued)**Recurring Maintenance and Support:**

Description of Product	Est. Quantity	Fixed Unit Price	Est. Total
MaaS Solution App Point (Additional Licenses not included in Base Fee)	0	\$437.50	\$0.00
MaaS Solution App Point included in Base Fee	155	\$778.58	\$120,695.40
MaaS Solution AWS Base Fee	1	\$38,100.00	\$38,100.00
MaaS Solution Integration with 3rd Party Application- PAR Platform Annual Fee	1	\$5,080.00	\$5,080.00
SAML (Security Assertion Markup Language) Annual Fee	1	\$0.00	\$0.00
MaaS Manage Add On Non Production Instances for Database Access	1	\$12,700.00	\$12,700.00
MaaS Solution Estimated Annual Total			\$176,575.40

Attachments:

1. Agreement
2. First Contract Amendment to Contract # 9455