



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**INFORMATION TECHNOLOGY COMMITTEE
PUBLIC AGENDA**

Thursday, February 9, 2017 at 10:30 am

Niagara Regional Police Service
Community Room, 1st Floor, 5700 Valley Way, Niagara Falls

CALL TO ORDER

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETINGS

1. **Minutes of the Information Technology Committee Meeting held Thursday, January 12, 2017.**

Moved by:
Seconded by:

Recommendation: That the information be received.

UNFINISHED BUSINESS

2. **IT Equipment – Additional Details** – At its September 8, 2016 Information Technology Committee meeting, the Board requested additional detail on the IT equipment replacement. At the meeting the Service provided Report 222/2016 (copy attached) which captured updated expenditure details in relation to the 2015 IT Equipment Replacement Capital Project (PO1508). The Service advised there was a delay in providing this information due to the limited staffing resources to put together the details due to the magnitude of the new Headquarters moved and Christmas holidays.

The Board's request was for how many computers and monitors were purchased. The Service advised by email on February 6, 2016 that there a total of 260 monitors and 335 computers (PC, laptops, workstations, 911 Centre workstations).

Moved by:
Seconded by:

Recommendation: That the information be received.

NEW BUSINESS

3. **Microsoft Enterprise Agreement Renewal – 2017 to 2019** – Service report /2017 dated February 3, 2017 providing the Board with a report to request the renewal of one of two Microsoft Enterprise Agreements for the years 2017 to 2019 and to award renewal of the Enterprise Agreement with CDW Canada.

Moved by:
Seconded by:

Recommendation: That the Board approve the Microsoft Enterprise Enrollment Agreement with CDW Canada for the term of 2017 to 2019 inclusive as outlined in the quotation appended to the report;

And further, that the payment to CDW Canada of the yearly amount of \$245,651.00 for a grand total of \$736,945.00 including HST (net of rebates) over three (3) years.

OTHER BUSINESS

NEXT MEETING

The next meeting is scheduled for Thursday, March 9, 2017 at 11:30 am, NRPS Headquarters, Community Room, 1st Floor, 5700 Valley Way, Niagara Falls.

ADJOURNMENT