



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**INFORMATION TECHNOLOGY COMMITTEE
PUBLIC AGENDA**

Thursday, January 12, 2017 at 1:30 pm

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, November 10, 2016.**

Moved by:
Seconded by:

Recommendation: That the information be received.

NEW BUSINESS

2. **NRPS P25 Voice Radio Communication System** – Service report 10/2017 dated January 6, 2017 providing the Board with a project status update for the P25 Voice Radio Communication System project, which remains on budget and is fully operational.

Moved by:
Seconded by:

Recommendation: That the information be received.

3. **4Office Automation Multifunctional Devices (MFD) – Lease Contract** – Service report 9/2017 dated January 4, 2017 requesting the Board approve an extension of the 4Office Automation Multifunctional Device (MFD) Lease contract for supply, installation and support of the multifunctional devices for a 36-month term as a cost-effective means to meet the NRPS current and future print, scanning and technology needs.

Moved by:
Seconded by:

Recommendation: *That the Board approve the extension of the 4Office Automation Multifunctional Device (MFD) Lease contract for supply, installation and support in the amount of \$282,240.00 plus HST (net of rebates).*

4. **Microsoft Enterprise Licensing Agreement – Software Licensing True-Up** – Service report 11/2017 dated January 5, 2017 requesting Board approval to pay the final invoicing for three (3) year agreement ending December 31, 2016. The expense has been accrued and is included in the 2016 year-end.

Moved by:
Seconded by:

Recommendation: *That the Board approve payment to CDW Canada in the amount of \$158,051.11 including HST (net of rebates) for Microsoft Software Licensing True-Up covering Year 3 of the Microsoft Enterprise Agreement.*

OTHER BUSINESS

NEXT MEETING

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

ADJOURNMENT