

Minutes

| Enterprise GIS Steering Committee – Special Meeting | | |
|---|---|---|
| 2.27.2014 | 9:32am –9:37am | Clerk's 4 th Floor Conf Room |
| Chair | Pam Dubov, Property Appraiser's Office (PAO) | |
| Vice Chair | Larry Arrington, Planning (not in attendance) | |
| Note taker | Becky Batten, BTS | |
| Attendees | <p><u>Voting Committee Members</u> Pam Dubov, Property Appraiser's Office Marc Gillette, Supervisor of Elections Bruce Moeller, Public Safety Services David Scott, DEI</p> <p><u>Guests</u> Mike Dawson, BTS Larry Nerge, BTS Toni Smith, eGIS Bureau</p> | |
| Agenda | <ol style="list-style-type: none"> 1. Call to Order 2. GISi Contract Closure 3. Adjournment | |

Agenda Item

| GISi Contract Closure | |
|-----------------------|---|
| Presenter | Pam Dubov |
| Highlights | <p>Pam reviewed the items delivered by GISi, per the contract (see Page 2 of minutes):</p> <ol style="list-style-type: none"> 1. Data Migration 2. External Applications 3. Internal Applications <p>eGIS Viewer is the only application in red font. When the application was presented to DEI, several issues were pointed out. GISi delivered exactly what was requested of them. After reviewing the requirements sent to GISi for this application, it was noticed the requirements were not defined correctly.</p> <p>Two invoices are outstanding, for a total of \$24,379.36:</p> <ol style="list-style-type: none"> 1. Remaining Work 2. Retainage <p>Pam would like approval from the Committee to pay these outstanding invoices.</p> |
| Discussion | <p>Bruce asked if GISi delivered exactly what we requested for the eGIS Viewer application. Yes, per Pam, they delivered the eGIS Viewer application as defined by the requirements initially provided to them.</p> |
| Conclusions | <p>Bruce made a motion to approve the final payment to GISi for a total of \$24,379.36. Marc seconded his motion, with all in favor.</p> |



**EGIS Steering Committee
Special Meeting
GISi Contract Closure**

February 27th, 2014

2/27/2014 1



Data Migration
91 layers, 16 tables

External Applications
Maps and Apps Gallery
eGIS Data Downloads
Land Use Viewer
MPO Construction Projects
My Neighborhood

Internal Applications
Maps and Apps Gallery
County Owned Property
Hydrant Inspection ArcGIS Online
Land Use Viewer
Public Notification
eGIS Viewer

2/27/2014 2



GISi Contract

To date:

\$74,590.72 has been paid

2/27/2014 3



Two outstanding invoices yet to be paid:

- 1). Remaining Work - \$14,379.36
- 2). Retainage - \$10,000

Total: \$24,379.36

Approval to pay total

2/27/2014 4