

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: December 21, 2010

☒ **Consent** ☐ **Regular**
☐ **Public Hearing** ☐ **Workshop**

Department:

Submitted by: Information Systems Services

Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to receive and file: Task Order No. 8 to the contract with Metatomix Inc. (R2004-2414) for proportioned maintenance fees in the amount of \$5,579.20.

Summary: The current contract with Metatomix to provide software technology integrating local law enforcement systems will expire on December 31, 2010. This agenda item is to receive and file Task Order No. 8 which expended \$5,579.20 to synchronize annual maintenance cost due dates. The Director of ISS was authorized by Amendment No. 7 approved on November 6, 2007 (R2007-2048) to approve Change or Task Orders up to \$100,000. Task Order No. 8 in the amount of \$5,579.20 was authorized by the Director of ISS. Countywide (PK)

Background and Justification: Metatomix was contracted on October 16, 2004 to be the technical solution for the Visual Planning Technology Law Enforcement eXchange (VPT/LEX) project. Since 2004, twenty-five (25) agencies have been provided access to this information sharing initiative, and twelve (12) agencies contribute their data, along with several state data sources.

Under the contract, maintenance for new work would begin one year following acceptance of the work for each individual data source or functionality that was added to the system. This resulted in multiple annual contracts for maintenance costs. Metatomix agreed to pro-rate the annual maintenance for new work in order to synchronize annual maintenance cost due dates.

In September 2010, Metatomix was acquired by another company - Versata Inc. The LEX Board of Directors is currently evaluating whether to continue with Metatomix or to seek alternatives once the current contract expires.

Attachments:

1. One Original Task Order No. 8 for partial year maintenance

Recommended by:

Steve Bordelon 12/7/10
Department Director Date

Approved by:

[Signature] 12/13/10
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Capital Expenditures	\$ 0	\$0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

Additional FTE

Positions (Cumulative) 0 0 0 0 0

Is Item Included in Current Budget Yes No

Budget Account Number(s): Fund Dept. Unit / Object

B. Recommended Sources of Funds / Summary of Fiscal Impact

C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

* \$557,900 was paid in FY 2010 out of 3901 491 3267 3401

12/8/2010
OFMB
12/8/10

12/9/10
Contract Administration

B. Legal Sufficiency:

12/10/10
Assistant County Attorney

C. Other Department Review:

Department Director

TASK ORDER

TASK ORDER # 8

CONSULTANT **Metatomix, Inc.**

ACCOUNT # 3901-491-I267

CONTRACT R-2004-2414

COUNTY PROJECT DIRECTOR **Phil Davidson**

PHONE **355-3956**

PROJECT NAME **VPT/LEX Phase II Implementation**

LOCATION **Palm Beach County**

TASK DESCRIPTION

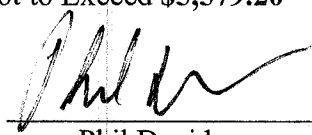
Partial year maintenance for new data sources and functionality per attached invoice.

DELIVERABLES +/- See Attached DUE DATE **March 21, 2010**

TASK ORDER TYPE **Lump Sum** RETAINAGE **0%**

TOTAL AMOUNT Not to Exceed **\$5,579.20**

PROJECT DIRECTOR


Phil Davidson

DATE

3/4/10

CONSULTANT

Printed Name/Title:


TIMOTHY H. CUNNINGHAM
CFO

DATE

3/1/10

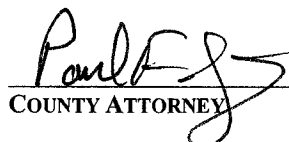
PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

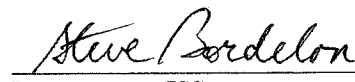


Steve Bordelon, Director of ISS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


COUNTY ATTORNEY

APPROVED AS TO
TERMS AND CONDITIONS


DIRECTOR OF ISS



3 Allied Dr.
Suite 210
Dedham, MA 02026
T: 781-907-6700
F: 781-907-6701

Agreement No: PALM21810
Quote Date: 2/18/2010

Order Supplement

BILL TO:

Palm Beach County – ISS
2300 North Jog Road
West Palm Beach, FL 33411
Attn: Penny Anderson

SHIP TO:

Palm Beach County – ISS
Attn: Fiscal Manager
301 N. Olive Ave
West Palm Beach, FL 33401

Software

SOFTWARE DESCRIPTION	Qty.	Unit Cost	Extended Cost
Sub-Total			\$0

Professional Services

	Qty.	Unit Cost	Extended Cost
Professional Services Sub-Total			\$0

Support

DESCRIPTION	Qty.	Unit Cost	Extended Cost
Phase II Standard Annual Maintenance and Support for the Boynton Beach data source license Maintenance and support for the period February 17, 2010 to December 31, 2010	1	\$ 2,442.64	\$ 2,442.64
Phase II Standard Annual Maintenance and Support for the Palm Beach State Attorneys data source license Maintenance and support for the period April 1, 2010 to December 31, 2010	1	\$ 2,111.30	\$ 2,111.30
Phase II Standard Annual Maintenance and Support for the deliverable name: summary page Maintenance and support for the period March 30, 2010 to December 31, 2010	1	\$ 612.49	\$ 612.49
Phase II Standard Annual Maintenance and Support for the deliverable name: activity bookings Maintenance and support for the period September 30, 2010 to December 31, 2010	1	\$ 412.77	\$ 412.77
Support Sub-total			\$ 5,579.20

Terms & Conditions

• This Order Supplement sets forth certain terms and conditions regarding the renewal of maintenance and support services with respect to the Program Products by Palm Beach County (Customer). All terms and conditions regarding the maintenance and support services hereby ordered by Customer and to be provided by Metatomix (as reflected on the first page to this Order Supplement) are governed by that certain Contract for Consulting/Professional Services, Software Licensing and Maintenance and Support Services, originally dated November 16, 2004, by and between Metatomix and Customer, (the Contract). If any provisions conflict between the Contract and this Order Supplement, the provisions of the Order Supplement shall control.

- Support and maintenance periods are as follows:

	Support & Maintenance Start Date	Support & Maintenance End Date
Data Source Software License - Boynton Beach	2/17/2010	12/31/2010
Data Source Software License - PB State Attorneys	4/1/2010	12/31/2010
Deliverable Name - Summary Page	3/30/2010	12/31/2010
Deliverable Name - Activity Bookings	9/30/2010	12/31/2010

- Support and maintenance payment is due upon execution of this Order Supplement.

Contract Total	\$	5,579.20
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