

Council Meeting Date: September 10, 2019

or Council Workshop Date: \_\_\_\_\_

Regular Agenda ☐

Consent ☒

Executive Session ☐

Attachments ☐

Ordinance Publication Date: \_\_\_\_\_

*Must be published 72 hours before meeting; deadline to WC  
Sun is 11:00 Monday*

Draft Ordinance to City Secretary: \_\_\_\_\_

*Draft ordinance must be given to City Secretary one week before  
Council meeting*

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## AGENDA ITEM COVER SHEET

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### SUBJECT:

Consideration and possible action to approve **an appropriation of \$64,000 to Electsolve Technology Solutions and Services, Inc.** for annual software maintenance on the City's uCentra Meter Data Management System.  
Chris Bryce, IT Director

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### ITEM SUMMARY/SPECIAL CONSIDERATIONS:

*This item is one of several annual technology maintenance appropriations that are submitted for advanced approval at the beginning of each fiscal year so that invoices may be paid in a timely manner when they are received.*

Electsolve provides the City's meter data management (MDM) software named uCentra. uCentra collects and manages electric and water meter readings provided by the City's advanced metering infrastructure. Maintenance covers software updates, fixes, and support.

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### FINANCIAL IMPACT:

All items were budgeted during the FY 2020 budget process. Expenses in the amount of \$64,000 will be recorded in account 570-5-0641-51-341 (IT Contracts – Annual Contracts). The purchase qualifies as a proprietary exception because it is a renewal of maintenance on a previously purchased product.

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### COMMENTS:

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### ATTACHMENTS:

None