

**AGENDA OF A MEETING OF THE TRUSTEES
OF
THE ARDMORE PUBLIC WORKS
AUTHORITY
HELD ON 06/17/2019 AT 7:00 PM IN THE
COMMISSION CHAMBERS AFTER REGULAR
CITY COMMISSION MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA - ORDER OF BUSINESS
AND CONTENTS**
- 4. APPROVE MINUTES**

- 4.A. Ardmore Public Works Authority Minutes
of the Regular Meeting of April 15, 2019**

Documents:

[APWA MINUTES 04-15-19.PDF](#)

- 5. REGULAR BUSINESS**

- 5.A. AGREEMENT(S)**

- 5.A.1. Agreement 1**

**Consideration and Possible Action for the Renewal of the
Maintenance Agreement with Azteca Systems, Inc. for
Cityworks Application with the Ardmore Public Works
Authority to Pay \$30,000.00 and the City of Ardmore to Pay
\$9,000.00 in a Total Amount of \$39,000.00
(Robert Newell, Director of Information Technology)**

Documents:

[AGREEMENT 1.PDF](#)

- 6. ADJOURN**

**MINUTES
OF
A REGULAR MEETING OF THE TRUSTEES OF THE
ARDMORE PUBLIC WORKS AUTHORITY HELD ON
APRIL 15, 2019 AT 7:00 PM IN THE COMMISSION CHAMBERS**

Present:	Sheryl Ellis	Chairman
	Keith King	Vice-Chairman
	Martin Dyer	Trustee
	John Moore	Trustee
	Doug Pfau	Trustee
	J.D. Spohn	Manager
	Ken Campbell	Secretary

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY THE CHAIRMAN

Chairman Ellis called the meeting to order.

2. ROLL CALL

The Secretary called roll. All were present.

3. APPROVE AGENDA – ORDER OF BUSINESS AND CONTENTS

Motion was made by Trustee Dyer and seconded by Trustee Moore to approve the agenda as written.

Ayes:	Dyer, Moore, Pfau, King, Ellis
Nays:	None

4. APPROVE MINUTES

A. of the Ardmore Public Works Authority Meeting held on March 18, 2019

Motion was made by Trustee Pfau and seconded by Vice-Chairman King to approve the minutes of the Ardmore Public Works Authority Regular Meeting of March 18, 2019 as written.

Ayes:	Dyer, Moore, Pfau, King, Ellis
Nays:	None

5. REGULAR BUSINESS

A. AGREEMENT(S)

1. Consideration and Possible Action on an Increase to the Cost of Services Study Consulting Services Agreement between the City of Ardmore and C.H. Guernsey for Additional Work Performed in the Total Amount of \$3,383.13

A presentation was made by Blake Rudd, Assistant Director of Utilities, to the Trustees. He stated that staff requests an increase for the Cost of Services Study Consulting Services Agreement with C.H. Guernsey for additional work performed in the amount of \$3,383.13. Funds for this agreement are in the current fiscal year budget under the Water Distribution Department.

Motion was made by Trustee Dyer and seconded by Trustee Pfau to approve an increase to the Cost of Services Study Consulting Services Agreement between the City of Ardmore and C.H. Guernsey for additional work performed in the total amount of \$3,383.13.

Ayes: Dyer, Moore, Pfau, King, Ellis
Nays: None

2. Consideration and Possible Action on Howard Construction Inc. to Repair Filter No. 1 located at the Water Treatment Plant in the Total Amount of \$47,000.00

A presentation was made by Blake Rudd, Assistant Director of Utilities, to the Trustees. He stated that staff requests approval to authorize Howard Construction Inc. to repair Filter No. 1 at the Water Treatment Plant in the amount of \$47,000.00. The Water Treatment Plant has money budgeted in this current fiscal year for repairs such as this.

Motion was made by Vice-Chairman King and seconded by Trustee Moore to approve Howard Construction Inc. to repair Filter No. 1 located at the Water Treatment Plant in the total amount of \$47,000.00.

Ayes: Dyer, Moore, Pfau, King, Ellis
Nays: None

3. Consideration and Possible Action on Howard Construction Inc. to Repair Filter No. 3 located at the Water Treatment Plant in the Total Amount of \$47,000.00

A presentation was made by Blake Rudd, Assistant Director of Utilities, to the Trustees. He stated that staff requests approval to authorize Howard Construction Inc. to repair Filter No. 3 at the Water Treatment Plant in the amount of \$47,000.00. The Water Treatment Plant has money budgeted this current fiscal year for repairs such as this.

Motion was made by Trustee Pfau and seconded by Trustee Dyer to approve Howard Construction Inc. to repair Filter No. 3 located at the Water Treatment Plant in the total amount of \$47,000.00.

Ayes: Dyer, Moore, Pfau, King, Ellis

Nays: None

6. ADJOURN

Motion was made by Trustee Moore and seconded by Trustee Pfau to adjourn from this meeting.

Ayes: Dyer, Moore, Pfau, King, Ellis

Nays: None

CITY OF ARDMORE
Information Technology Department

Council Letter No. 4578
Meeting Date: June 17, 2019

Ardmore Public Works Authority
City of Ardmore, Oklahoma

RE: Continuing Maintenance Agreement with Azteca Systems, Inc. for Cityworks
Application

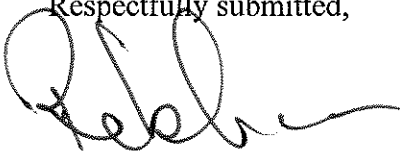
Dear Trustees:

The Public Works Authority currently uses Cityworks by Azteca to maintain inventory and infrastructure as well as a work order system. This is the annual update and software support fee for fiscal year 19/20.


- 1 – 2 desktop license renewal and support
- 2 – 1 floating license renewal and support
- 3 – 1 storeroom license renewal and support
- 4 – 5 server PLL pack license renewal and support
- 5 – 5 PLL mobile license renewal and support
- 6 – eURL license renewal and support for website integration

It is staff's recommendation that the Trustees approve the maintenance renewal with Azteca Systems, Inc. with APWA paying \$30,000.00 and the City of Ardmore paying \$9,000.00 for a total amount of \$39,000.00 for the renewal period of 7/1/19 to 6/30/20. This is a budgeted item for fiscal year 19/20 and Azteca is a sole source provider.

Respectfully submitted,



Robert Newell
Director of Information Technology

Reviewed by: 



Quote Number Q-07178-1
Created Date 5/2/2019

Contact Information

Contact Name: Robert Newell Prepared By Name: Marianne Haslam
Organization: Ardmore (OK), City of Prepared By Phone: (801) 523-2751
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23 SOUTH WASHINGTON
Ardmore, OK
73402

Quote Lines

Product Name	Quantity	Net Unit Price
PLL Workgroup Standard Starter 5-Pack	1.00	\$9,000.00
PLL Native Mobile Apps License	5.00	\$0.00
Storeroom ELA License	1.00	\$0.00
eURL ELA License	1.00	\$0.00
Equipment Checkout ELA License	1.00	\$0.00
Contracts ELA License	1.00	\$0.00
Cityworks for Excel ELA License	1.00	\$0.00
AMS Native Mobile Apps ELA License	1.00	\$0.00
Cityworks Analytics ELA License	1.00	\$0.00
AMS Respond ELA License	1.00	\$0.00
Web Hooks for AMS	1.00	\$0.00
Server AMS Standard ELA	1.00	\$30,000.00
TOTAL:		\$39,000.00

Maintenance Start Date: 7/1/2019 Maintenance End Date: 6/30/2020

Quote Notes:

Terms and Conditions

All quotations are valid for ninety-days (90) from the date above, unless otherwise stated in this quotation form. All prices quoted are in USD, unless specifically provided otherwise, above. These prices and terms are valid only for items purchased for use and delivery within the United States.

Unless otherwise referenced, this quotation is for the Cityworks software products referenced above only. Pricing for implementation services (installation, configuration, training, etc.), or other software applications is provided separately and upon request.

The procurement, installation and administration of the Esri software utilized in conjunction with Cityworks will be the responsibility of the customer.

The procurement, installation and administration of the RDBMS utilized in conjunction with Cityworks will be the responsibility of the customer. Currently, Cityworks supports Oracle and SQL Server. The procurement, installation and administration of the infrastructure (hardware and networking) utilized in conjunction with Cityworks will be the responsibility of the customer.

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Delivery method is by way of download through Azteca Systems, LLC. customer support web portal.

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Net thirty (30) days.

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