

Business Technology Services Board

Susan Latvala, Commissioner – Chair
Pam Dubov, Property Appraiser – Vice Chair
Ken Burke, Clerk of Circuit Court
Diane Nelson, Tax Collector
Kenneth T. Welch, Commissioner
J. Thomas McGrady, Chief Judge, Sixth Judicial Court
Bob Gualtieri, Sheriff
Mark S. Woodard, County Administrator
Bob Dillinger, Public Defender
Bernie McCabe, State Attorney
Deborah Clark, Supervisor of Elections



Martin Rose
Chief Information Officer

TO:	Susan Latvala, Commissioner Chair, BTS Board	Pam Dubov, Property Appraiser Vice Chair, BTS Board
	Ken Burke, Clerk of the Circuit Court Member, BTS Board	J. Thomas McGrady, Chief Judge Member, BTS Board
	Kenneth T. Welch, Commissioner Member, BTS Board	Bob Dillinger, Public Defender Member, BTS Board
	Diane Nelson, Tax Collector Member, BTS Board	Deborah Clark, Supervisor of Elections Member, BTS Board
	Bob Gualtieri, Sheriff Member, BTS Board	
	Bernie McCabe, State Attorney Member, BTS Board	
	Mark S. Woodard, County Administrator	

FR: Martin Rose
Chief Information Officer, Business Technology Services

RE: Meeting Agenda for August 21, 2014
Business Technology Services Board Meeting

DATE: August 5, 2014

The Pinellas County Business Technology Services Board will meet on Thursday, August 21, at 1:00 p.m. in the BCC Assembly Room, 5th Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda for the meeting.

PLEASE ADDRESS REPLY TO:
315 Court Street
Clearwater, Florida 33756
Phone: (727) 464-3395
Customer Support: (727) 453-4357
Fax: (727) 464-4718
Website: www.pinellascounty.org

AGENDA

- 1. Call to Order - (Chair, Commissioner Latvala)**
- 2. Designation of Voting Proxies - (Chair, Commissioner Latvala)**
- 3. Approval of Meeting Minutes - (Chair, Commissioner Latvala)**

BTS Board Meeting – April 25, 2013

BTS Board Meeting – February 20, 2014

BTS Board Meeting – April 16, 2014

DISCUSSION ITEMS:

- 4. Awards - (Martin Rose)**
- 5. Major Projects Update - (Martin Rose)**
- 6. Budget Update - (Martin Rose)**
- 7. Strategic Plan Update - (Martin Rose)**
- 8. Adjournment - (Chair, Commissioner Latvala)**

MR/kb

cc: Claretha Harris, Chief Deputy Director, Finance Division
Peggy Rowe, Director of Human Resources
Hector Collazo, Inspector General/Chief Audit Executive
Don Crowell, County Attorney Office
Gay Inskeep, Court Administrator
Ken Nelson, Court Administrator's Office
Paul Valenti, EEO Officer, Office of Human Rights
Norman Loy, Manager, Board Records
Smitke, Arlene, Board Reporter

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Pinellas County Business Technology Services

Aligning resources to what is most important to our Customers' Business

BTS Board Meeting

Martin Rose, CIO

August 21, 2014

Agenda

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Awards

1. Business Intelligence (BI) – PTI Award
2. Web Portal – PTI Award
3. Geographic Information System (GIS)
 - PTI Award
 - ESRI Award
4. Wifi – PTI Award
5. Tech Savvy – PTI Award

Major Projects Update

1. Consolidated Case Management System (CCMS)
2. Mainframe Retirement
3. Enterprise Asset Management (EAM)
4. Enterprise Security
5. Public Safety Complex (PSC)
6. Geographic Information System (GIS)

FY15 Budget Issues

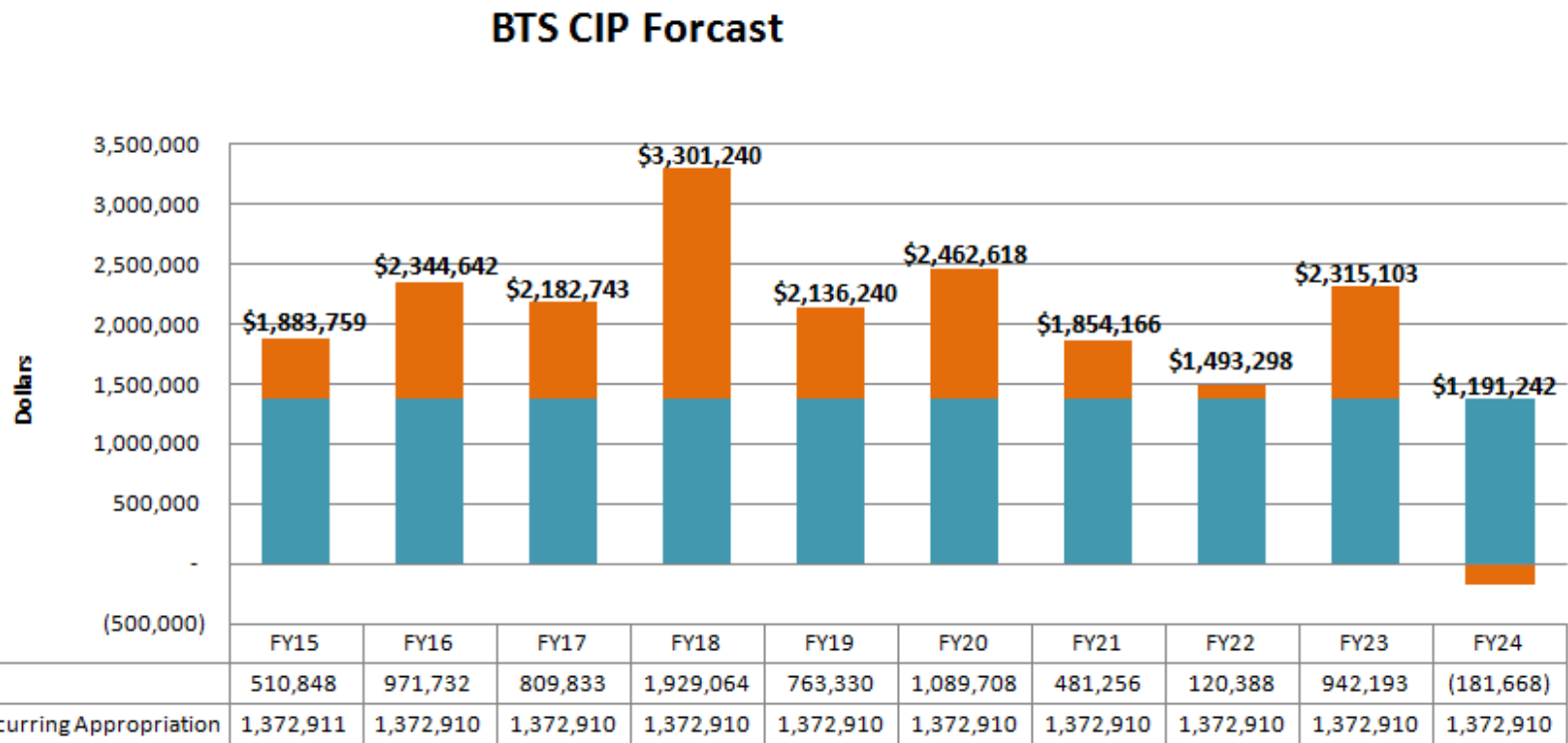
Service	Description	FY15 Recurring	FY15 One-Time	FY16 Recurring	FY13 One-Time
Enterprise IT Srvc	Salary Step Adjustment				
	Capital Improvement Plan	\$ 770,000		\$ 770,000	
	Personnel (BRM, OCM, Oracle UPK, BI)	\$ 603,718		\$ 603,718	
Security	Mobile Device Management Software	\$ 50,000		\$ 50,000	
	Splunk Software Increase			\$ 30,000	\$ 160,000
	Vulnerability Management Software			\$ 20,000	\$ 100,000
Personal Computing	Microsoft EA 365 Pilot	\$ 42,000	\$ 76,000	\$ 42,000	
Security	Laptop Drive Encryption			\$ 10,000	\$ 50,000
	Oracle Advanced Security				
Enterprise IT Srvc	Training & Development	\$ 45,000		\$ 45,000	

FY15 Budget Issues

Service	Description	FY15 Recurring	FY15 One-Time	FY16 Recurring	FY13 One-Time
Telephone	Phone Survey ACD			\$ 12,000	\$ 60,000
GIS	GIS Monitoring Tool & Contractor Support	\$ 100,000		\$ 104,000	\$ 20,000
Enterprise IT Srvc	Reserve Contingency Increase (100K to 300K)				
Infrastructure	Amazon Web Cloud				
Security	Network Segmentation (Firewalls)	\$ 100,000		\$ 100,000	\$ 500,000
	Security Personnel	\$ 213,282		\$ 213,282	
Total		\$ 1,924,000	\$ 76,000	\$ 2,000,000	\$ 890,000
FY15 Grand Total		<u>\$ 2,000,000</u>	FY16 Total	<u>\$ 2,000,000</u>	

Original Budget Request was: *FY15 One-Time and Recurring Total: \$4.75M*
FY16 Recurring Total: \$3.42M

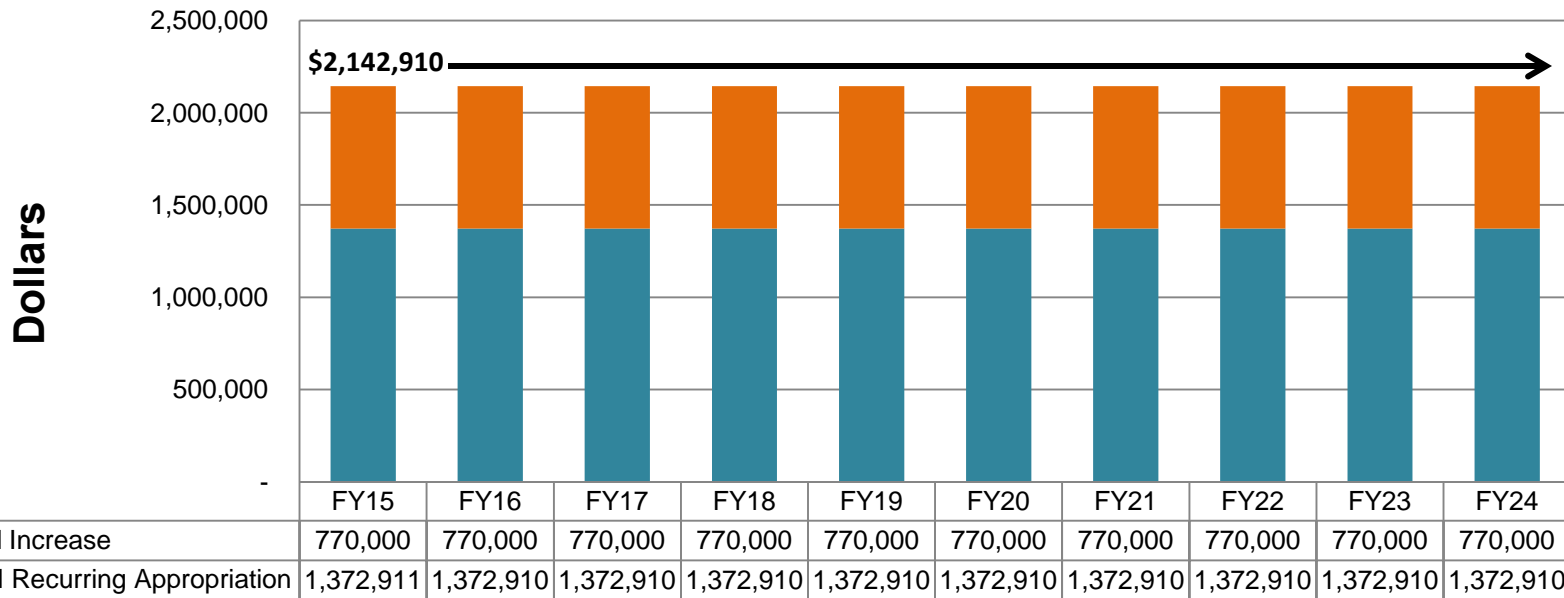
BTS 10-Year CIP Forecast



BTS 10-Year CIP Funding Plan

BTS 10 Year CIP

Revised FY15 Proposed Plan



Future Budget Opportunities

- Microsoft Enterprise Agreement
- Aging Cable Infrastructure
- Enterprise Content Management
- Video Conferencing & Collaboration
- 311/CRM

Strategic Plan Update

- Unified Computing System (UCS)
- Rapid Application Delivery (RAD)
- Business Relationship Management (BRM)
- Governance Model
- High Density Data Center