


# Minutes

Enterprise GIS Steering Committee – Special Meeting		
2.27.2014	9:32am –9:37am	Clerk's 4 <sup>th</sup> 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	<u>Voting Committee Members</u> Pam Dubov, Property Appraiser's Office Marc Gillette, Supervisor of Elections Bruce Moeller, Public Safety Services David Scott, DEI  <u>Guests</u> Mike Dawson, BTS Larry Nerge, BTS Toni Smith, eGIS Bureau	
Agenda	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. GISi Contract Closure</li><li>3. Adjournment</li></ol>	

## Agenda Item

GISi Contract Closure	
<b>Presenter</b>	Pam Dubov
<b>Highlights</b>	<p>Pam reviewed the items delivered by GISi, per the contract (see Page 2 of minutes):</p> <ol style="list-style-type: none"><li>1. Data Migration</li><li>2. External Applications</li><li>3. Internal Applications</li></ol> <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"><li>1. Remaining Work</li><li>2. Retainage</li></ol> <p>Pam would like approval from the Committee to pay these outstanding invoices.</p>
<b>Discussion</b>	<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>
<b>Conclusions</b>	<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 27<sup>th</sup>, 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