Enterprise GIS Steering Committee – Special Meeting
2.27.2014  9:32am – 9:37am  Clerk’s 4th 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
Voting Committee Members
Pam Dubov, Property Appraiser’s Office
Marc Gillette, Supervisor of Elections
Bruce Moeller, Public Safety Services
David Scott, DEI

Guests
Mike Dawson, BTS
Larry Nerge, BTS
Toni Smith, eGIS Bureau

Agenda
1. Call to Order
2. GISi Contract Closure
3. Adjournment

Agenda Item
GISi Contract Closure

Presenter Pam Dubov

Highlights Pam reviewed the items delivered by GISi, per the contract (see Page 2 of minutes):
1. Data Migration
2. External Applications
3. Internal Applications
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.

Two invoices are outstanding, for a total of $24,379.36:
1. Remaining Work
2. Retainage
Pam would like approval from the Committee to pay these outstanding invoices.

Discussion 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.

Conclusions 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.
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GISi Contract Closure

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GISi Contract

To date:

$74,590.72 has been paid

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

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