



Meeting 2008 February 4

COUNCIL REPORT

**FINANCE AND CIVIC DEVELOPMENT COMMITTEE**

*HIS WORSHIP, THE MAYOR  
AND COUNCILLORS*

**SUBJECT: COMPUTER AND COMMUNICATION EQUIPMENT REPLACEMENT**

**RECOMMENDATION:**

1. THAT a Capital Reserves Expenditures Bylaw in the amount of \$725,000 (inclusive of GST) be brought down to finance the purchase of computer equipment, software licensing and consulting services.

**REPORT**

The Finance and Civic Development Committee, at its meeting held on 2008 January 24, received and adopted the *attached* report requesting funding for the purchase of replacement computer and communications equipment, software licensing and consulting services. Sufficient Capital Reserves are available to finance the equipment estimated to cost \$725,000 (inclusive of GST). These items are included in the 2008 Information Services component of the 2008-2012 Capital Program.

Respectfully submitted,

Councillor D. Johnston  
Chair

Councillor N. Volkow  
Vice Chair

Councillor G. Begin  
Member

<p>Copied to: City Manager Director Finance Chief Information Officer</p>
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**TO:** CHAIR AND MEMBERS  
FINANCE AND CIVIC DEVELOPMENT  
COMMITTEE

**DATE:** 2008 January 15

**FROM:** CHIEF INFORMATION OFFICER

**FILE:** IS-RTC

**SUBJECT:** **COMPUTER AND COMMUNICATION EQUIPMENT REPLACEMENT**

**PURPOSE:** To request funding for the purchase of replacement computer & communications equipment, software licensing and consulting services

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**RECOMMENDATION:**

1. **THAT** a Capital Reserves Expenditures Bylaw in the amount of \$725,000 (inclusive of GST) be brought down to finance the purchase of computer equipment, software licensing and consulting services.

**REPORT**

The City's annual computer replacement cycle for computer servers is every three years and several of the computer servers in the City's existing central site computer network have approached the end of their useful lives. Some of this equipment has also reached its memory and computer processing units (CPU) maximum configurations, thereby limiting their ability for continued expansion.

Also, the city's number two firewall security servers, that protects access to our computer systems is also at the end of its useful life and needs replacement.

With the new telephone system coming into production, some additional related network communications equipment needs upgrading.

The cost of replacement equipment, software and consulting service is \$725,000 (inclusive of GST).

*To: Finance and Civic Development Committee*  
*From: Chief Information Officer*  
*Re: Computer and Communication Equipment*  
*Replacement*  
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## FINANCING

Sufficient Capital Reserves are available to finance the equipment estimated to cost \$725,000 (inclusive of GST). These items are included in the 2008 Information Services component of the 2008-2012 Capital Program.



Brian Sameshima  
Chief Information Officer

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Copied to: Director Finance