



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 <u>attached</u> 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,

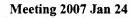
Councillor D. Johnston Chair

Councillor N. Volkow Vice Chair

Councillor G. Begin Member

Copied to: City Manager
Director Finance

Chief Information Officer





COMMITTEE REPORT

TO:

CHAIR AND MEMBERS

DATE:

2008 January 15

FINANCE AND CIVIC DEVELOPMENT

COMMITTEE

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

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

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