



Legislation Details (With Text)

File #: 2018-383 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 11/6/2018 **In control:** Board of Directors
On agenda: 12/17/2018 **Final action:** 12/17/2018
Title: Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Purchase of Personal Computers, Personal Computer Equipment and SCADA Networking Equipment - L Parnell

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/17/2018	1	Board of Directors	adopted	Pass

Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Purchase of Personal Computers, Personal Computer Equipment and SCADA Networking Equipment - L Parnell

Submitted By: Lawanda Parnell

Department: Information Technology

Financial Impact and Cost/Benefit Considerations: This request will transfer funds from two approved CIP projects - one that has been deemed as expense and one that has been cancelled - to two approved CIP projects that are currently underway. This request will have a \$0 impact on the total IT budget.

In order to support ongoing Cooperative needs, an additional \$225,000 is being requested for the Lifecycle Management to Purchase and Replace PCs and PC Equipment project. An additional \$250,000 is being requested for the SCADA Network Segmentation and Life Cycle Management project. These additional funds will be transferred from the IT Help Desk Ticket Resolution System (deemed as expense) and the Project Enterprise Resource Management System (cancelled). These transfers will result in a net change of \$0.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Board approve increasing two budgeted CIP projects by \$475,000 and reducing two CIP projects by \$475,000 from the Cooperative's 2018 Capital Improvement Plan Budget for IT related costs; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.