



Legislation Details (With Text)

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Title: Resolution - Approval of Activu Contract - R Peterson

Sponsors:

Indexes:

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Date	Ver.	Action By	Action	Result
5/17/2019	1	Board of Directors	adopted	Pass

Resolution - Approval of Activu Contract - R Peterson

Submitted By: Robert Peterson

Department: Control Center & Emergency Operations

Financial Impact and Cost/Benefit Considerations: \$190,000

Discussion:

PEC has an existing contract with Activu Corp. that offers support for its video-wall software utilized by PEC's Control Center, SCADA and Emergency Operations. The video-wall technology allows staff to see and share information for situational awareness with live-feed data from grid, mapping, and alert systems. The existing three-year contract will be completed end-of-year 2019. For critical system stability, a five-year contract for support services is being requested beginning January 1, 2020. The PEC Board Policy of Authority and Responsibilities requires Board approval for any contract over three years.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approve the Activu contract, for a period of five years, effective January 1, 2020.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Chief Executive Officer or designee is hereby authorized to take such actions as needed to implement this resolution.