

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.



AGENDA
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Council Chambers, 305 West Third Street
March 23, 2021
Regular Meeting - 5:00 to 6:30 PM
(TEMPORARY MEETING TIME CHANGE)

This meeting is held pursuant to the State Emergency Services Act, the Governor's Emergency Declaration, and Governor's Executive Order N-29-20 to allow members of the City Council or staff to participate via teleconference.

As a precautionary measure to help slow the spread of COVID-19, the City Council facilities are temporarily closed to the public. The public is encouraged to view the meeting from home on the City's website at Oxnard.org/city-meetings, Spectrum channel 10, Frontier channel 35, or YouTube at [Youtube.com/oxnardnews](https://www.youtube.com/oxnardnews). Video recordings are typically available online immediately following the meeting. *Please see the link for the Measure M pre-recorded presentation video for each agenda item below.

The public may provide comments to the City Council via email at cityclerk@oxnard.org no later than 2:00 p.m. on the day of the meeting. Please identify the committee name, meeting date, and agenda item in the email Subject line.

A telephone option for public comments is also available at this time. Requests to speak must be submitted no later than 2:00 p.m. on the day of the meeting. Use the form on the city's website to submit your request: Oxnard.org/city-meetings, or call the City Clerk's Office at (805) 385-7803, or email your request to cityclerk@oxnard.org.

*The City has filed pre-election and post-election lawsuits regarding the validity of Measure M. The judge has not yet ruled on the legal sufficiency of Measure M.

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker requests shall be submitted as set forth on the first page of this agenda. Speakers are limited to three minutes. If the allotted 30 minute time period expires before all speakers have had the opportunity to speak, the remaining speakers will be given an opportunity to speak prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing.

C. CONSENT AGENDA

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Presentation / Committee Discussion / Public Comment)

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the January 12, 2021 regular meeting as presented.

Contact: Rose Chaparro, (805) 385-7805

D. REPORTS

1. Public Works Department

SUBJECT: Request of Mayor Zaragoza: Appropriation of Funds for Park Maintenance. (0/5/5)

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council consider the request of Mayor Zaragoza to appropriate funds for park maintenance in the amount of \$300,000 from the available fund balance in the General Fund (101).

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/EtYG21VU-bA>

Contact: Craig Beck, (805) 385-8055

2. Information Technology Department

SUBJECT: Renewal of Tyler/New World 911 System. (0/5/5)

RECOMMENDATION: That the Finance and Governance Committee recommend that the City Council approve and authorize the Mayor to execute a Sixth Amendment to Agreement No. 5463-11-PD with Tyler Technologies through June 30, 2026, increasing the agreement amount from \$7.5 million to \$9.7 million (\$2.2 million increase over 5 years) for the renewal of public safety calls dispatch software licenses and services.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/UO6WHTB8jgA>

Contact: Raja Bamrungpong, (805) 385-7554

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
JANUARY 12, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:03 p.m., Chair Zaragoza called to order the regular meeting of the Oxnard City Council Finance and Governance Committee in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Chair John Zaragoza was present in person and Member Gabriela Basua was present via videoconference. There is currently one member vacancy on this committee.

Staff members present were Stephen M. Fischer, City Attorney; Shiri Klima, Deputy City Manager; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Alex Nguyen, City Manager; Kevin Ripper, Chief Financial Officer; Donna Ventura, Assistant Chief Financial Officer; and Tonya Cheng.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments received.

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the December 8, 2020 regular meeting as presented.

It was moved by Member Zaragoza, seconded by Member Basua, to approve the minutes as presented. VOTE: Zaragoza and Basua voted in favor; the motion carried 2-0.

D. REPORTS

1. Finance Department

SUBJECT: FY 2019-20 Comprehensive Annual Financial Report and Summary Presentation.

RECOMMENDATION: That the Finance and Governance Committee receive, and recommend that staff proceed to the full City Council with, the FY 2019-20 Comprehensive Annual Financial Report (CAFR) and summary presentation from the City's external financial auditors, Eadie + Payne, LLP. (Presentation will be live upon consultant's request).

Doc Ecker, Hong Nguyen, Mary Maxion and Eden Casareno with Eadie + Payne, LLP gave a report.

Public comments were received from Alicia Percell.

Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Basua, to approve the recommended action as presented. VOTE: Zaragoza and Basua voted in favor; the motion carried 2-0.

2. City Manager Department

SUBJECT: Enterprise Resource Planning (ERP) System Annual Report

RECOMMENDATION: That the Finance and Governance Committee receive the Enterprise Resource Planning (ERP) System Annual Report and recommend staff proceed to present the annual report to City Council.

Deputy City Manager, Shiri Klima gave a report.

No public comments were received.

Discussion ensued among the Committee and staff.

It was moved by Member Basua, seconded by Member Zaragoza to approve the recommended action as presented. VOTE: Basua and Zaragoza voted in favor; the motion carried 2-0.

E. ITEMS FOR FUTURE AGENDAS

No requests were made.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 5:44 p.m.

ROSE CHAPARRO
City Clerk

JOHN ZARAGOZA
Chair



**FINANCE AND GOVERNANCE COMMITTEE
AGENDA REPORT
REPORTS
AGENDA ITEM NO. D.1**

DATE: March 23, 2021
TO: Finance & Governance Committee
FROM: Craig Beck, Interim Public Works Director, (805) 385-8055, craig.beck@oxnard.org
SUBJECT: Request of Mayor Zaragoza: Appropriation of Funds for Park Maintenance. (0/5/5)

RECOMMENDATION

That the Finance and Governance Committee recommend that the City Council consider the request of Mayor Zaragoza to appropriate funds for park maintenance in the amount of \$300,000 from the available fund balance in the General Fund (101).

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/EtYG21VU-bA>

BACKGROUND

Mayor Zaragoza requested that the City Council consider placing an item on a future Council agenda to discuss consideration of appropriation of funds for park maintenance.

During the budget adoption for Fiscal Year 2019-20, the City Council was faced with a \$9.2 million deficit. As a result, 12 groundworker positions were eliminated which limited staff ability to maintain the parks. This reduction plus a reduction of contract services and water usage resulted in a budget savings of \$1,262,000.

The current service level for the parks is a monthly mowing schedule. However, there are additional impacts to the scheduled mowing due to the park staff also being responsible for the citywide tree, median, and parkway maintenance.

DISCUSSION

Increasing the service level of the parks to weekly mowing will require additional labor and equipment that is currently unavailable.

Therefore, it is recommended that to contract the weekly mowing of all 33 General Fund parks (Neptune Square Park has no turf). The two (2) Measure O funded parks will continue to be maintained by assigned Parks Division staff and 17 parks are maintained by Special Districts.

The conservative estimated cost for the weekly mowing of all City parks is \$100,000 per month. The contract specifications will limit the contracted work to just mow, trim, and remove clippings in an effort to keep costs

low. All other park maintenance services will continue to be performed by City staff.

A multi-year contract for park maintenance is currently being developed for consideration in FY 2021-22. If approved, the contract will begin July 1, 2021.

STRATEGIC PRIORITIES

This agenda item supports the Quality of Life strategy. The purpose of the Quality of Life strategy is to build relationships and create opportunities within the community for safe and vibrant neighborhoods, which will showcase the promising future of Oxnard. This item supports the following goals and objectives:

Objective 1b. Explore alternatives for youth through recreation programs and intervention services.

Goal 3. Strengthen neighborhood development, and connect City, community and culture.

Objective 3a. Create a renewed focus on establishing a positive outlook and orientation of our City, neighborhoods and overall community.

FINANCIAL IMPACT

The estimated cost for services from April 1, 2021 through June 30, 2021, is \$300,000. The funding will be appropriated from the General Fund available fund balance to Parks Division professional contract (Account 101-5701-805-82-09).

Prepared by: Steve Howlett, Assistant Public Works Director

ATTACHMENTS

1. BA Parks Maint Appropriation
2. Parks Budget Appropriation PPT

REQUEST FOR BUDGET APPROPRIATION

Department: Public Works
Project/Program
Manager: Steve Howlett

Date: April 20, 2021
Phone: 805-385-7900

Reason for Appropriation:

Appropriate funds for park maintenance in the amount of \$300,000 from the available fund balance in the General Fund (101).

Accounts and Descriptions

AMOUNT

Fund: 101 GENERAL FUND

Expenditures/Transfers Out

Parks Division

101-5701-805-82-09	PROF SERVICES	300,000
Sub-total Expenditures		300,000

Net Change to Fund Balance	<u>(300,000)</u>
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Net Appropriation Change	<u>300,000</u>
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Approvals

Department Director _____

Chief Financial Officer _____

City Manager _____

REQUEST OF MAYOR ZARAGOZA: APPROPRIATION OF FUNDS FOR PARK MAINTENANCE

Finance and Governance Committee
March 23, 2021

Steve Howlett
Assistant Public Works Director

That the Finance and Governance Committee recommend that the City Council consider the request of Mayor Zaragoza to appropriate funds for park maintenance in the amount of \$300,000 from the available fund balance in the General Fund (101).

- City maintains 53 parks (34 General Fund, 2 Measure O and 17 Special Districts)
- FY 2019-20 Budget was faced with a \$9.2M operating deficit
- Budget cuts included a reduction of 12 ground worker positions plus decreased contract services and water usage
- Resulted in budget savings of \$1.2M
- Current service level for the parks is a monthly mowing schedule

- Increasing the service level of the parks to weekly mowing will require additional labor and equipment
- Recommend to contract weekly mowing of all 33 General Fund parks (Neptunes Square Park not maintained by mowers)
- Two (2) Measure O funded parks will continue to be maintained by assigned Parks Division staff
- Conservative estimated cost for the weekly mowing of all City parks is \$100,000 per month

- Estimated total cost for these maintenance services is \$300,000 from April 1, 2021 to June 30, 2021
- Will require a budget appropriation from available fund balance in the General Fund (101) to the Parks Division



QUESTIONS



**FINANCE AND GOVERNANCE COMMITTEE
AGENDA REPORT
REPORTS
AGENDA ITEM NO. D.2**

DATE: March 23, 2021

TO: Finance & Governance Committee

FROM: Raja Bamrungpong, Interim Information Technology Director, (805) 385-7554, raja.bamrungpong@oxnard.org

SUBJECT: Renewal of Tyler/New World 911 System. (0/5/5)

RECOMMENDATION

That the Finance and Governance Committee recommend that the City Council approve and authorize the Mayor to execute a Sixth Amendment to Agreement No. 5463-11-PD with Tyler Technologies through June 30, 2026, increasing the agreement amount from \$7.5 million to \$9.7 million (\$2.2 million increase over 5 years) for the renewal of public safety calls dispatch software licenses and services.

Please click the following link to view the required Measure M pre-recorded presentation video: <https://youtu.be/UO6WHTB8jgA>

BACKGROUND

Since 2011, the City has been using the Tyler/New World 911 system for its computer aided dispatch ("CAD") of public safety calls. The dispatch center routes calls to police patrol vehicles in order to facilitate the emergency needs of residents and business in the City. Council first approved use of this system in 2009 and subsequently amended the agreement five times. It continues to serve the needs of the City and is in alignment with Council's 2021-2025 priority to maintain and enhance 911 emergency response times.

DISCUSSION

The Fifth Amendment to the Tyler/New World 911 system agreement which Council approved in April 2018 expires on June 30, 2021. Council's approval raised the agreement's not to exceed value to \$7.5 million and authorized a three year expenditure of \$1.2 million. City spent \$479k in 2018 and \$360k each in 2019 and 2020 on the system for a total of \$1.19 million since that most recent consent. If approved by the City Council, this Sixth Amendment would extend the Agreement as to certain software licenses and services necessary to maintain and improve the CAD system through June 30, 2026. The annual cost of the CAD system is approximately \$405,000 for the 2021-22 fiscal year and will increase approximately 4% each year.

STRATEGIC PRIORITIES

This agenda item supports the Quality of Life strategy. The purpose of the Quality of Life strategy is to build relationships and create opportunities within the community for safe and vibrant neighborhoods, which will

showcase the promising future of Oxnard. This item supports the following goals and objectives:

Goal 1. Improve community safety and quality of life through a combination of prevention, intervention, and suppression efforts that address crime and underlying issues.

Objective 1d. Examine options for long term sustainability of public safety services to ensure an efficient and effective public safety service delivery model.

Goal 3. Strengthen neighborhood development, and connect City, community and culture.

Objective 3c. Improve our methods of communicating with residents, businesses and neighborhoods (e.g. leverage social media and tools like Nextdoor).

FINANCIAL IMPACT

Funding for the Tyler/New World 911 System are part of the annual Measure O CAD/CAM Project MO2102. It is anticipated that annual expenditure will not exceed annual allocated budget for MO2102.

Prepared by: Gary Krumian, Programmer Analyst

ATTACHMENTS

1. Tyler New World Sixth Amendment
2. Tyler Finance Committee 3_23_21

SIXTH AMENDMENT TO LICENSE AGREEMENT

This Sixth Amendment ("Sixth Amendment") to the License Agreement is made and entered into in the County of Ventura, State of California, this 15th day of March, 2021, by and between the City of Oxnard, a municipal corporation ("City"), and Tyler Technologies, Inc, a Delaware corporation with offices at 840 West Long Lake Road, Troy, MI 48098 ("Tyler"). This Sixth Amendment amends the Agreement entered into on June 28, 2011 ("Agreement"), between City and Tyler. The Agreement was previously amended on June 19, 2012 by First Amendment, on July 28, 2016 by Second Amendment, on June 13, 2017 by Third Amendment, on June 18, 2017 by Fourth Amendment, and on April 10, 2018 by Fifth Amendment.

WHEREAS, The Agreement is renewable each year unless either party notifies the other of its intention to terminate the Agreement within 90 days of the starting date of the new annual term.

WHEREAS, City desires to amend the Agreement to authorize renewal of certain software licenses and services (the "Licenses and Services") for an additional five years beginning July 1, 2021 and ending June 30, 2026.

Now, Therefore, City and Tyler agree as follows:

1. The above recitals are hereby incorporated as part of this Agreement.
2. The Licenses and Services set forth in Exhibit 3, Exhibit 4, and Exhibit 5 are attached hereto are hereby incorporated into this Agreement by this reference.
3. The expiration date of the Licenses and Services shall be changed to "June 30, 2026."
4. The total not to exceed value of the Agreement shall be changed from "\$7,500,000" to "\$9,700,000."
5. The parties agree that this Agreement may be transmitted and signed by electronic signature by either/any or both/all parties, and that such signatures shall have the same force and effect as original signatures, in accordance with California Government Code section 16.5 and Civil Code section 1633.7.
6. As so amended, the Agreement remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed the Agreement on the date first written above.

CITY OF OXNARD

TYLER TECHNOLOGIES INC

☐ John C. Zaragoza, Mayor¹ _____
Date
☐ Alexander Nguyen, City Manager
☐ Daniel Willhite, Purchasing Agent

Date

Date

ATTEST:

Rose Chaparro, City Clerk Date

APPROVED AS TO FORM:

Stephen M. Fischer, City Attorney Date

¹ The City Council must authorize and the Mayor must sign any agreement over \$200,000 annually. The City Manager may authorize and sign any agreement over \$100,000 but up to \$200,000 annually. The Purchasing Manager may authorize and sign any agreement up to \$100,000 annually. A Buyer may authorize and sign any agreement up to \$25,000 annually.

¹ The City requires the following for any contract:

- For a corporation, the signatures of the Board President, CEO or Vice President and of the Board Secretary, Assistant Secretary, CFO or Assistant Treasurer;
 - For an LLC, the signatures of at least two managers of the LLC; or
 - For a partnership, the signature of a partner. If the partnership is a limited partnership, the signer must be a general partner.
- If the company has a different structure, or if the above-listed persons are not the appropriate signers, please submit to the City Attorney legally-binding documentation stating who can sign and bind your company.



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EXHIBIT 3

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 50145		Net 45	USD	MISC	

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: OXN1594C1101H01							
1 Renewal: NWPSSRCCODEM New World Source Code Escrow Maintenance Maintenance Plan: ; Start: 06/28/2021, End: 06/27/2022; Term: 12 months	No	1	1	EA	1,000.00	.00	1,000.00
2 Renewal: NWPS24HRM New World Public Safety 24 Hour Standard Maintenance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	53,328.29	.00	53,328.29
3 Renewal: NWPSLEACTIVEM Additional New World Software for LE Records Standard Maintenance - Activity Reporting and Scheduling Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
4 Renewal: NWPSLEALARM Additional New World Software for LE Records Standard Maintenance - Alarm Tracking and Billing Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,318.83	.00	4,318.83
5 Renewal: NWPSFRDTAM Additional New World Software for Fire Records Standard Maintenance - Data Analysis/Management Reporting Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	8,225.57	.00	8,225.57
6 Renewal: NWPSNTFECADM New World Enterprise Fire/EMS CAD Single & Multi-Jurisdictional Standard Maintenance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	10,282.77	.00	10,282.77
7 Renewal: NWPSMSPCADA/VM Additional New World MSP for CAD Standard Maintenance - AVL CAD Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,290.23	.00	3,290.23
8 Renewal: NWPSMSPCADA/VM Additional New World MSP for CAD Standard Maintenance - AVL Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,290.23	.00	3,290.23
9 Renewal: NWPS3CADNWSNCICM New World MSP Third Party CAD Interface Standard Maintenance -New World State/NCIC Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	0.00	.00	0.00

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
10	Renewal: NWPSMBNCIC15M New World Mobile Standard Maintenance on the RS/6000 - Base Message Switch to State/NCIC(1-15 Units) Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	14,396.10	.00	14,396.10
11	Renewal: NWPSENTCADOLOM Additional New World Enterprise Standard Maintenance for CAD - BOLOs Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,495.73	.00	3,495.73
12	Renewal: NWPSLEBOOKM Additional New World Software for LE Records Standard Maintenance - Bookings Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,318.83	.00	4,318.83
13	Renewal: NWPSENTCADATOM Additional New World Enterprise Standard Maintenance for CAD - CAD Auto Routing Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,495.73	.00	3,495.73
14	Renewal: NWPSENTCADATOM Additional New World Enterprise Standard Maintenance for CAD - CAD AVL Enterprise Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,495.73	.00	3,495.73
15	Renewal: NWPSMSPCADDMM Additional New World MSP for CAD Standard Maintenance - Data Analysis/Crime Mapping/Mgmt Reporting Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,495.73	.00	3,495.73
16	Renewal: NWPS3PTYCADCONS New World Third Party CAD Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,701.24	.00	3,701.24
17	Renewal: NWPSADDCADM New World Additional CAD Workstations Standard Maintenance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	2,056.12	.00	2,056.12
18	Renewal: NWPSADDCADM New World Additional CAD Workstations Standard Maintenance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	1,028.60	.00	1,028.60
19	Renewal: NWPSLECRIMREGM Additional New World Software for LE Records Standard Maintenance - Career Criminal Registry Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
20	Renewal: NWPSLECASEMM Additional New World Software for LE Records Standard Maintenance - Case Management Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
21	Renewal: NWPS3LECITZNM New World Third Party LE Records Interface Standard Maintenance - Citizen Reporting Interface	No	1	1	EA	4,729.84	.00	4,729.84

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
	Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months							
22	Renewal: NWPSENTCMBCADM New World Enterprise Combined LE/Fire/EMS CAD Standard Maintenance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	44,422.39	.00	44,422.39
23	Renewal: NWPSLEMDRVRM New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - Drivers Lic Mag Stripe Reader/Barcode Rea Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	2,056.12	.00	2,056.12
24	Renewal: NWPS3CADE911M New World MSP Third Party CAD Interface Standard Maintenance - E-911 Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,495.73	.00	3,495.73
25	Renewal: NWPSLEEQUIPM Additional New World Software for LE Records Standard Maintenance - Equipment Tracking Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,318.83	.00	4,318.83
26	Renewal: NWPSLEMISFDINFDRPM New World Law Enforcement Mobile Unit Standard Maintenance - In-Station-Based Reporting - Field Investigation Field Reporting Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
27	Renewal: NWPSLEFIELDM Additional New World Software for LE Records Standard Maintenance - Field Investigations Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
28	Renewal: NWPSMFDRPDM701M New World Mobile Management Server Standard Maintenance (700+ units) - Field Reporting Data Merge Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	925.85	.00	925.85
29	Renewal: NWPSMFDRP15M New World Mobile Management Server Standard Maintenance (1-15 units) - Field Reporting Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,290.23	.00	3,290.23
30	Renewal: NWPSFRMCADM New World Fire Mobile Unit Standard Maintenance - Fire CAD via Switch Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	1,928.49	.00	1,928.49
31	Renewal: NWPSFRMICMPM New World Fire Mobile Unit Standard Maintenance - In-Car Mapping Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	1,028.60	.00	1,028.60
32	Renewal: NWPSFRMICRTM New World Fire Mobile Unit Standard Maintenance - In-Car Routing Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	771.18	.00	771.18

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
33	Renewal: NWPSFRBASEM New World Fire Records Standard Maintenance Base Package Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,524.33	.00	4,524.33
34	Renewal: NWPSLEGANGM Additional New World Software for LE Records Standard Maintenance - Gang Tracking Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,318.83	.00	4,318.83
35	Renewal: NWPSLEMICMPM New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - In-Car Mapping Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,113.32	.00	4,113.32
36	Renewal: NWPSLEMICRTM New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - In-Car Routing Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
37	Renewal: NWPSLEACFDRPM New World Law Enforcement Mobile Unit Standard Maintenance - Field-Based Reporting - LE Accident Field Reporting Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	10,282.77	.00	10,282.77
38	Renewal: NWPSLEACFDRPCMM New World Law Enforcement Mobile Unit Standard Maintenance - Field-Based Reporting - LE Accident Field Reporting Complan Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
39	Renewal: NWPSLEMCADSWM New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - LE CAD via Switch Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	7,711.81	.00	7,711.81
40	Renewal: NWPSLEACFDRPM New World Law Enforcement Mobile Unit Standard Maintenance - Field-Based Reporting - LE Accident Field Reporting Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	10,282.77	.00	10,282.77
41	Renewal: NWPSLEFDRPCMM New World Law Enforcement Mobile Unit Standard Maintenance - Field-Based Reporting - LE Field Reporting Compliance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	2,056.12	.00	2,056.12
42	Renewal: NWPSLEDTAM2M Law Enforcement Management Data Mart (^CAD, RMS) Standard Maintenance - Includes 2 users Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	1,234.11	.00	1,234.11
43	Renewal: NWPSLEFEDM New World Federal and State Compliance Reporting for LE Records Standard Maintenance - Federal UCR/IBR Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	6,169.45	.00	6,169.45
44	Renewal: NWPSMLTBASELEM New World Multi-Jurisdictional Base LE Records Standard Maintenance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	29,614.21	.00	29,614.21

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
45	Renewal: NWPSLEMCNICSWM New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - Dispatch/Messaging/LE State/NCIC via Swit Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	5,140.84	.00	5,140.84
46	Renewal: NWPS3CORRLIVEM New World Third Party Corrections Interface Standard Maintenance - Livescan Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,701.24	.00	3,701.24
47	Renewal: NWPSMDTMCT15M New World Mobile on MSP Server Integration Standard Maintenance - MDT/MCT Base CAD/RMS Interface (1-15 units) Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	2,673.72	.00	2,673.72
48	Renewal: NWPSLEMICMPM New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - In-Car Mapping Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	771.18	.00	771.18
49	Renewal: NWPSLEMICRTM New World Law Enforcement Mobile Unit Standard Maintenance - Mobile Message - In-Car Routing Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	0.00	.00	0.00
50	Renewal: NWPSLEMISMUPFDRPM New World Law Enforcement Mobile Unit Standard Maintenance - In-Station-Based Reporting - Mobile Upload of Field Reports Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	6,169.45	.00	6,169.45
51	Renewal: NWPSFRMUPFDRPM New World Fire Mobile Unit Standard Maintenance - Mobile Upload of Field Reports Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	9,254.17	.00	9,254.17
52	Renewal: NWPSLENARCM Additional New World Software for LE Records Standard Maintenance - Narcotics Mgmt/Intelligence Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,318.83	.00	4,318.83
53	Renewal: NWPSFRMNWAVLM New World Fire Mobile Unit Standard Maintenance - New World AVL Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,855.90	.00	3,855.90
54	Renewal: NWPS3ENT2NWCADM New World Enterprise Third Party Interface Standard Maintenance - New World CAD to New World CAD Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,290.23	.00	3,290.23
55	Renewal: NWPS3CADOLSNICM New World MSP Third Party CAD Interface Standard Maintenance - On-Line CAD Interface to State/NCIC Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,524.33	.00	4,524.33
56	Renewal: NWPS3LEOLGLBLM	No	1	1	EA	4,524.33	.00	4,524.33

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
	New World Third Party LE Records Interface Standard Maintenance - On-Line Global Subjects Interface to State/NCIC Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months							
57	Renewal: NWPS3LEOLIMPM New World Third Party LE Records Interface Standard Maintenance - On-Line Impounds Interface to State/NCIC Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,524.33	.00	4,524.33
58	Renewal: NWPS3LEOLPAWNM New World Third Party LE Records Interface Standard Maintenance - On-Line Pawn Shop Check Interface to State/NCIC Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,524.33	.00	4,524.33
59	Renewal: NWPS3LEOLPROPM New World Third Party LE Records Interface Standard Maintenance - On-Line Property Checks Interface to State/NCIC Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,524.33	.00	4,524.33
60	Renewal: NWPSLEPROTECTM Additional New World Software for LE Records Standard Maintenance - Orders of Protection Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,318.83	.00	4,318.83
61	Renewal: NWPSLEPAWNM Additional New World Software for LE Records Standard Maintenance - Pawn Shops Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
62	Renewal: NWPS3ENTQUESTM New World Enterprise Third Party Interface Standard Maintenance Pre-Arrival Questionnaire Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,701.24	.00	3,701.24
63	Renewal: NWPSLEPROPM Additional New World Software for LE Records Standard Maintenance - Property Room Bar Coding Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,084.72	.00	3,084.72
64	Renewal: NWPSIMCORRPUBM New World Imaging Standard Maintenance - Corrections Public Safety Lineups/Mug Shots Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	10,282.77	.00	10,282.77
65	Renewal: NWPSMBNCIC15M New World Mobile Standard Maintenance on the RS/6000 - Base Message Switch to State/NCIC(1-15 Units) Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	0.00	.00	0.00
66	Renewal: NWPSMSPCADSVCM Additional New World MSP for CAD Standard Maintenance - Service Vehicle Rotation Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	3,495.73	.00	3,495.73
67	Renewal: NWPS3CADNWSNCICM New World MSP Third Party CAD Interface Standard Maintenance -New World State/NCIC Interface Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	6,787.04	.00	6,787.04

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
68	Renewal: NWPSIMLEWNTM New World Imaging Standard Maintenance - LE Wanted Posters Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	2,673.72	.00	2,673.72
69	Renewal: NWPSMSPCADWEBM Additional New World MSP for CAD Standard Maintenance - Web CAD Monitor Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months	No	1	1	EA	4,113.32	.00	4,113.32

Does not include any applicable taxes

Order Total: 395,427.05

Comments: Upon acceptance please email your purchase order to PO@tylertech.com



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EXHIBIT 4

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1	50145	Net 45	USD	MISC	

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: OXN1594C1101H01								
1	Renewal: BZECITATION-M REF License - PDA Maintenance Maintenance Plan: ; Start: 07/01/2021, End: 06/30/2022; Term: 12 months :	No	1	10	EA	260.06	.00	2,600.60

Does not include any applicable taxes

Order Total: 2,600.60

Comments: Upon acceptance please email your purchase order to PO@tylertech.com



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EXHIBIT 5

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1	50145	Net 45	USD	MISC	

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: OXN1594C1101H01								
1	Renewal: BZECITATION-M Brazos eCitation Rapid Extension Framework Software License (PDA) (25) Maintenance Plan: ; Start: 05/01/2021, End: 04/30/2022; Term: 12 months	No	1	25	EA	178.23	.00	4,455.75
2	Renewal: BZSVHOST Server Hosting Maintenance Plan: ; Start: 05/01/2021, End: 04/30/2022; Term: 12 months	No	1	1	EA	1,529.82	.00	1,529.82

Does not include any applicable taxes

Order Total: 5,985.57

Comments: Upon acceptance please email your purchase order to PO@tylertech.com

Renewal of Tyler/New World 911 Public Safety CAD Agreement

Finance & Governance Committee

March 23, 2021

Gary Krumian, IT Business Analyst

That the Finance and Governance Committee recommend the City Council to

1. Approve continuation of the City's agreement with Tyler/New World Systems for use of its Computer Aided Dispatch Public Safety 911 system for another five years, renewable each year for five annual 12 month terms, and
1. Increase the agreement amount from \$7.5 million to \$9.7 million (\$2.2 million increase over 5 years)

- Since 2011, the City has been using the Tyler/New World 911 system for its computer aided dispatch of public safety calls to facilitate the emergency needs of residents and business
- Council first approved use of this system in 2009 and renewed the most recent three year agreement in April of 2018, raising the not to exceed amount to \$7.5 million and authorizing \$1.2 million in expenditures
- City spent \$479k in 2018 and \$360k each in 2019 and 2020 on the system for a total of \$1.19 million
- This system helps the City align itself with the 2021-2025 Council priority to maintain and enhance 911 emergency response times

- The annual cost of the CAD system is approximately \$405,000 for FY 21-22
- The annual cost will increase 4% each year
- The projected five year cost of the system is expected to be \$2.2 million
- Funding for this system comes from the annual Measure O CAD appropriation

That the Finance and Governance Committee recommend the City Council to

1. Approve continuation of the City's agreement with Tyler/New World Systems for use of its Computer Aided Dispatch Public Safety 911 system for another five years, renewable each year for five annual 12 month terms, and
1. Increase the agreement amount from \$7.5 million to \$9.7 million (\$2.2 million increase over 5 years)



QUESTIONS