

Electronic Payment Gateway

Summary	This Consent Item requests approval to contract with One Inc. Software Corporation for Electronic Payment Gateway services. Approval is requested for a five-year base term with optional renewal terms of one three-year and one two-year renewal.			
Approval Type	<input type="checkbox"/>	New Initiative	<input type="checkbox"/>	Amending Ongoing Contract
	<input checked="" type="checkbox"/>	Replacing Expiring Contract	<input type="checkbox"/>	Other (Explain in Summary)
Awarded Vendor(s)	One Inc. Software Corporation			
Contract Term Length	Five-year base term with optional renewal terms of one three-year and one two-year renewal.			
Contract Estimated Spend	Approximately \$240,000 per year during the initial term. Actual spend will be based on transaction utilization that will fluctuate with market conditions and catastrophe response.			
Procurement Method	<input checked="" type="checkbox"/>	Competitive Solicitation	<input type="checkbox"/>	Single Source
	<input type="checkbox"/>	DMS Approved Contract	<input type="checkbox"/>	Emergency Procurement
	<input type="checkbox"/>	Statutory Exemption	<input type="checkbox"/>	Other (Explain in Summary)
Committee Consent	The Committee recommends that the Board approve the proposed Board Consent for Electronic Payment Gateway.			
Board Consent	<p>Electronic Payment Gateway</p> <p>The Board authorizes Citizens staff to execute and renew contract(s) as listed above. The Board also authorizes staff to modify the contract(s) in Citizens' best interest, including revising pricing, adding related services, or executing a six-month contract extension. These actions are required to be consistent with Citizens' Purchasing Policy.</p>			

Executive Sponsor(s)	Jennifer Montero, Chief Financial Officer Jay Adams, Chief Insurance Officer
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