

Executive Summary

Information Systems Advisory Committee Teleconference, Sep 11, 2018

Board of Governors Meeting, Sep 26, 2018

ISAC Report

The ISAC met via teleconference on September 11, 2018. Primary agenda items are summarized below. (Note – The committee meeting material is available at Citizens' website, www.citizensfla.com, or by hard copy upon request).

IT Strategy Update: Kelly Booten, Chief Systems and Operations, briefed the committee on IT Governance and Strategic Plans. Robert Sellers, VP and Chief Technology Officer, added additional details on IT strategies and roadmaps.

Disaster Recovery Facility and Business Continuity Update: Robert Sellers briefed the committee on the completion of the Disaster Recovery Strategy implementation and Business Continuity Workspace contract implementation.

Centerpoint Update: Sarah Harrell, Enterprise Program Director, briefed the committee on the status of the Centerpoint Enterprise Resource Planning implementation.

Action Item: Aditya Gavvala, VP IT Services & Delivery, presented Action Item Field Support Satellite Antenna System for which the ISAC recommends BOG approval.

Consent Item: Sarah Harrell presented Consent Item ERP Software Licenses and Subscription Services – Reduction of Licenses and One Year Renewal for which the ISAC recommends BOG approval.

Recommendation(s)

Approval of the following action item:

The Citizens Information Systems Advisory Committee recommends the Citizens Board of Governors:

- a) Approve the recommended award and resulting contract for ITB No. 18-0034, Field Support Satellite antenna system to Burton Enterprises, LLC dba Mobil Satellite Technologies as set forth in this Action Item; and
- b) Authorize staff to take any appropriate or necessary action consistent with this Action Item.