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(ITEM) From the Director, Department of Transportation, and Interim Director, General Mitchell International Airport, requesting authorization to increase the existing Credentialing Management System Contract by \$50,000, from \$299,605 to \$349,605, with Intellisoft, Inc., to include the interface with a computerized key control system, known as CLIQ, which was brought on line after the award of this contract, and a mass notification system, known as Everbridge, which provides emergency notification to personnel that are current airport badge holders, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in October of 2014, Milwaukee County’s General Mitchell International Airport (GMIA) entered into a contract with Intellisoft, Inc. (Intellisoft), to provide the Airport Public Safety and Security Office with a Credentialing Management System that consolidates numerous business practices into one platform; and

WHEREAS, GMIA’s intent in contracting for this system was to provide a high level of service to Airport tenants and to ensure compliance with Transportation Security Administration (TSA) regulatory requirements for proper credentialing of airport badge holders; and

WHEREAS, Intellisoft staff is comprised of computer programmers and software designers/developers with a unique focus on the needs of airports in complying with TSA requirements; and

WHEREAS, GMIA has identified two areas that were not included in the original scope of services: (1) the interface with a computerized key control system, known as CLIQ, that was brought on line after the award of this contract, and (2) a mass notification system, known as Everbridge, that provides emergency notification to personnel that are current airport badge holders; and

WHEREAS, so that GMIA may utilize these two systems to their full capacity without duplication of effort, Intellisoft has agreed to develop the programs necessary to include these items into their scope of services for a one-time fee of \$25,000 each; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 15, 2015, recommended adoption of the Director’s request (vote 7-0) but the recommendation is moot under Section 59.52(31)(d), Wisconsin Statutes, which states that only the County Board’s Finance Committee has jurisdiction over contracts; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of July 23, 2015, recommended adoption of the Director’s request (vote 7-0); now, therefore,

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BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to amend the agreement between Milwaukee County and Intellisoft, Inc., increasing the contract amount by \$50,000, from \$299,605 to \$349,605, for the two design and program software applications for Milwaukee County's General Mitchell International Airport.

jmj
07/23/15
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