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From the Director, Department of Transportation and the Airport Director, Department of Transportation requesting approval to enter into a capitalized lease with the low-bid lender for replacement of the Airport Security Camera System Information Technology Infrastructure and to enter into an agreement with Convergent LLC for the project implementation funded from the capitalized lease transaction, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee Mitchell International Airport (the Airport) has an extensive security camera system that is continuously available and constantly recording; and

WHEREAS, over time, different components of the system must be replaced, as they age and become obsolete; and

WHEREAS, the Information Technology (IT) Infrastructure supporting the security camera system has reached the end of its useful life, and the manufacturer has sunset production of both the equipment and replacement parts, and the cost to purchase support on the aging system has become prohibitively expensive and only covers certain components of the IT infrastructure, and the current legacy technology poses cybersecurity concerns that need to be remediated; and

WHEREAS, the Airport intends to work with the Office of the Comptroller to bid for financing for the capitalized lease to obtain the most favorable lending terms, approval of this resolution will allow the Airport to enter into a capitalized Lease Agreement in an amount not-to-exceed \$2,000,000 (approximately \$400,000 annually), and that amount includes principal, interest, implementation costs, and a buyout option at the conclusion of the five-year lease at an interest rate not-to-exceed 8 percent; and

WHEREAS, Convergent LLC (Convergent) is the existing support and maintenance provider for the security cameras themselves, based on a competitive Sourcewell Cooperative Purchasing Agreement, and Convergent knows the camera layout and other systems such as the physical access control system that must work in concert with the security camera system to implement the IT infrastructure replacement, and the Airport is planning to enter into a sole-source Agreement for Convergent to implement the IT Infrastructure replacement, funded from the capitalized lease transaction; and

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WHEREAS, the IT infrastructure replacement accomplishes multiple objectives, including:

- replaces aged infrastructure with warrantied equipment
- remediates cybersecurity concerns that cannot be addressed in the current aged system
- ensures the Airport remains compliant with its Federally- approved Transportation Security Administration Airport Security Plan

; and

WHEREAS, the Committee on Finance, at its meeting of May 16, 2024, recommended adoption of File No. 24-455 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Airport Director, Milwaukee Mitchell International Airport (the Airport), to enter into a capitalized Lease Agreement for a duration of up to five years with the low-bid lender for replacement of the Airport Security Camera System Information Technology (IT) infrastructure, in an amount not-to-exceed \$2,000,000, including principal and interest costs not-to-exceed 8 percent, implementation costs, and an associated buyout option for the lease that the Airport Director is permitted to exercise upon conclusion of the lease, and to process administrative appropriation transfers to facilitate the transaction; and

BE IT FURTHER RESOLVED, the Airport Director is authorized to enter into an Agreement with Convergent, LLC, for implementation of the Airport Security Camera System IT infrastructure replacement.

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