From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Support and Maintenance Agreement with KMIT Solutions, LLC, in an amount not-to-exceed \$299,846 for support and maintenance services of a point of sale system (FocusPoint 360), as well as the Zoo's eCommerce web hosting and secured socket layer for the period effective 2018 through 2022, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, in October 2015, the Zoological Department (the Zoo) issued a Request for Proposals (RFP) to provide a point of sale system and related support and maintenance services, and KMIT Solutions, LLC (KMIT), submitted a written proposal response to the RFP, meeting the Zoo's terms and conditions; and

 WHEREAS, pursuant to the RFP, on October 10, 2016, KMIT and the Zoo entered into a software purchase contract governing the implementation and licensing of KMIT's point of sale system (FocusPoint 360) as well as the initial year of support and maintenance services; and

WHEREAS, the Zoological Society of Milwaukee (ZSM) manages the membership and education operations of the Zoo using a software product known as Tessitura, effective January 2018; and

WHEREAS, KMIT and ZSM have entered into a separate software development and services agreement whereby KMIT will develop and supply an interface between Tessitura and FocusPoint 360 for use at the Zoo (the Interface Product); and

WHEREAS, KMIT provides support and maintenance services for the Interface Product and FocusPoint 360 in the Support and Maintenance Agreement (the Agreement); and

WHEREAS, KMIT provides eCommerce web hosting and secured socket layer (SSL) services for the Zoo in the Agreement; and

WHEREAS, for FocusPoint 360 support and maintenance, the Agreement compensates KMIT at a rate of \$44,124 during 2018 and 2019, and \$48,536 during 2020, 2021, and 2022; and

WHEREAS, for Interface Product support and maintenance, the Agreement compensates KMIT at a rate not-to-exceed \$10,000 for each year of the term of the Agreement; and

44 WHEREAS, for KMIT's eCommerce web hosting and SSL services, the 45 Agreement compensates KMIT at a rate of \$3,200 for each year of the term of the 46 Agreement; and 47 48 WHEREAS, the Zoo requests to enter into a five-year Agreement with KMIT in 49 which KMIT provides the Zoo's support and maintenance services for FocusPoint 360 50 and the Interface Product as well as the Zoo's eCommerce web hosting and SSL 51 services; and 52 53 WHEREAS, the Committee on Finance and Audit, at its meeting of January 25, 54 2018, recommended adoption of File No. 18-51 (vote 7-0); now, therefore, 55 56 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby 57 authorizes the Director, Milwaukee County Zoo, to enter into a Support and 58 Maintenance Agreement (the Agreement) with KMIT Solutions, LLC, for a total amount 59 not-to-exceed \$299,856 throughout the term of the Agreement, or \$57,324 during 2018 60 and 2019, and \$61,736 during 2020, 2021, and 2022. 61 62 63 64 65 66 imi 01/25/18 S:\Committees\2018\Jan\F&A\Resolutions\18-51.doc