

The IT Committee will hold their regularly scheduled meeting in Room #705 of the Anoka County Government Center and via Webex. All members of the committee will be present either in person or on Webex. However, due to the applicable Governor's Emergency Executive Orders, and a determination by the county board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person. Public members may monitor this meeting through the internet at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

ANOKA COUNTY

INFORMATION TECHNOLOGY (IT) COMMITTEE AGENDA AND MEETING OF THE ANOKA COUNTY BOARD OF COMMISSIONERS**

Commissioner Gamache (Chair)
Commissioner Schulte
Commissioner Meisner

FOR THE, MONDAY, MAY 18, 2020 MEETING, at 11:00 a.m.
County Board Room #705 - Anoka County Government Center

INFORMATIONAL ITEM:

1. Consider, for informational purposes, an update on contract #C0004283A with TDS Metrocom, LLC, to extend the agreement under the same terms and conditions for six (6) months to February 28, 2021.
2. Consider, for informational purposes, an overview of 2020 Information Technology CEPs.

ADDITIONAL ITEMS:

3. Public Comment: Due to the applicable Governor's Emergency Executive Orders, and determination by the county board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person, so for persons who wish to submit public comment they may do so by sending an email to RS-InformationTechnology@co.anoka.mn.us or mailing a letter to Anoka County, 2100 3rd Ave N, Suite 330, Anoka, MN 55303.

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will not vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*



ANOKA COUNTY IT COMMITTEE INFORMATIONAL ITEM

May 18, 2020

INFORMATION TECHNOLOGY DEPARTMENT

ACTION REQUESTED	The Director of Information Technology is requesting that the IT Committee consider, for informational purposes, an update on contract #C0004283A with TDS Metrocom, LLC, which will extend the agreement under the same terms and conditions for six (6) months to February 28, 2021.
BACKGROUND	In 2007, the County entered into an agreement with TDS Metrocom, LLC, to provide voice communications services. This contract gave the dial tone when you pick up the phone, provided long distance and other voice related services. A new contract with TDS Metrocom, LLC, in 2015 allowed for consolidation of telephone lines and fit into the new Unified Communications technology structure. By signing a 60-month agreement, we received the flexibility we were looking for with the maximum vendor discount applied. This agreement expires on August 28, 2020.
SOLUTIONS	As a result of that initial agreement, and the consecutive agreement the County has had reliable telecom services. However, due to the end of this contract, we were offered an opportunity to go out for bid on our telecom services. While we had started on gathering data for an RFP, the COVID19 impact on the work of IT required us to halt this process.
CONCLUSION	The County approached TDS Metrocom, LLC seeking a 6-month extension of our current agreement, which they agreed to. This will afford the us time to resume preparing an RFP for telecom service.
RECOMMENDATIONS	There is no recommendation at this time. Additional information on technology opportunities related to this initiative will be provided at a future IT Committee meeting.