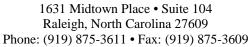


NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD



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MINUTES

OF THE

THE NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

SPECIAL MEETING

FUNDING FOR THE UPGRADE OF COMPUTER DATABASE

DATE: February 6, 2013

TIME: 2:00 P.M.

PLACE: Conference Call

SUBMITTED BY: Nan Williams, Board Secretary

Staff Present Board Members Present

Terry Wright Brad Smith James Taylor Anthony Bonapart Mack Donaldson John Thompson

Jeff Gray
Shannon Thongkheuang
Jack Ingle

Nan Williams

<u>Guest</u> <u>Board Members Absent</u>

None Larry McClellan

Chairman Brad Smith called the February 6, 2013 conference call to order at 2:00 p.m. The purpose of the meeting was to discuss the funding for the upgrade of the PPS computer database. Specifically, the Alarm Systems Licensing Board will be discussing the Management & Tracking Portal System Status & Recommended Contract award.

Attorney Jeff Gray explained the State Ethics Act, which addresses the ethics of public officials. This Act states specifically that if any Board Member has any conflict of interest, potential conflict of interest, or the appearance of a conflict, he or she should remove themselves from deliberation and vote on that matter and so state on the record.

George Fenton, Department of Justice, Training & Standards, Information Technology (IT) Division, gave opening remarks regarding the project then guided the participants through a slideshow presentation. The presentation covered the following:

- PPS/ASL Request For Proposal (RFP) Evaluation Process
- Alternative Analysis: OSC RFP ITS-006456 Inspections, Licensing & Permits
- Recommendation to Award
- PPS and ASL Cost Distribution
- PPS/ASL Business & Technical Requirements Being Achieved in Option 2- Complete
- Benefits
- Translation to Real World Benefits
- Additional Items Needed for PPS/ASL
- Next Steps

During the presentation Mr. Fenton explained the following cost distribution to fund the computer upgrade:

PPS and ASL Cost Distribution

Fiscal Year	DOJ	PPS	ASL
2012-13	\$111,309	\$4,824	\$1,608
2013-14	\$242,016	\$159,018	\$53,006
2014-15	\$0	\$40,752	\$13,584
2015-16	\$0	\$40,752	\$13,584
2016-17	<u>\$0</u>	\$40,752	<u>\$13,584</u>
Total	\$353,325	\$286,098	\$95,366

Mr. Fenton then explained the benefits of moving forward with the proposed vendor (GL Solutions). Mr. MacRae asked that he explain the benefits of the new system as it relates to both enhancing revenues and improving PPS operations. Mr. Fenton directed the Board to slide 8 of his presentation which estimated the benefits for the Board after 5-Years at \$9,265,359. He then directed the Board to a spreadsheet which provided a detailed breakdown of how the 5-year benefit computations were achieved.

Mr. Fenton reminded the Board that scanners will have to be purchased to support the project. He also advised that the data that is currently in the current Power Builder database (PPS2000) will have to be converted to the new system; data clean up for those files is also part of the project.

MOTION BY MS. RAY TO FUND THE UPGRADE OF THE PPS COMPUTER DATABASE BY AWARDING THE CONTRACT TO GL SOLUTIONS BASED ON THE PRESENTATION AND COST BREAKDOWN PRESENTED BY GEORGE FENTON OF THE DEPARTMENT OF JUSTICE INFORMATION TECHNOLOGY SECTION. SECONDED BY MR. THOMPSON; MOTION CARRIED.

MOTION BY MR. THOMPSON TO ADJOURN; SECONDED BY MR. INGLE; MOTION CARRIED.

Meeting adjourned at 2:25 p.m.

Anthony B. Bonapart	
Deputy Director	
Nan Williams Recorder	