

Committee Report

Management Committee



Committee Meeting Date: August 14, 2024

For the Metropolitan Council: August 28, 2024

Business Item: 2024-214

Oracle Annual Renewal, Contract 24P245

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a contract with Collier, a Vaske Computer Company, an Oracle Platinum partner, to provide Oracle maintenance and support services in an amount not to exceed \$1,600,000.

Summary of Management Committee Discussion/Questions

Information Services' Deputy Chief Information Officer (CIO) Sue Hauge presented the item highlighting that Vaske Computer Company is a MCUB vendor. Chair Johnson asked why a one-year contract renewal is being brought forward, rather than a multi-year contract. Deputy CIO Hauge clarified that the IS Department is currently planning to move some systems into a cloud environment. Next year, the IS Department will have more clarity as to what its needs will be with Oracle and a longer-term contract will be brought forward.

The Committee members had no further questions.

Moved by Lilligren, seconded by Osman, motion carried.



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District(s), Member(s):	All
Policy/Legal Reference:	FM 14-2, Expenditures for the Procurement of Goods, Services, and Real Estate Policy; Minn. Stat. § 471.345
Staff Prepared/Presented:	Sue Hauge, Deputy Chief Information Officer, 651-602-1136
Division/Department:	Regional Administration/Information Services

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to negotiate and execute a contract with Collier, a Vaske Computer Company, an Oracle Platinum partner, to provide Oracle maintenance and support services in an amount not to exceed \$1,600,000.

Background

Oracle products are used in every division at the Council as well as by external customers. Oracle solutions are used in bus operations, fare collection, finance, HR, payroll, procurement, asset management and archival systems. Many of the Council's most critical systems enterprise wide rely on Oracle to operate. The renewal of maintenance and support services is vital to ensuring these systems stay up to date, secure and are vendor supported.

The Council is dependent upon stable secure systems in order to conduct our daily business. This renewal is essential to ensuring system stability and security.

To procure this equipment and software, the Council will utilize State of Minnesota released Contract C- 841(5) which is a multi-vendor cooperative agreement for purchasing Oracle solutions. The Council has statutory authority under Minnesota Statutes §471.345 to utilize such cooperative service agreements.

Rationale

The execution of professional services contract in excess of \$500,000 requires Council approval.

Thrive Lens Analysis

This action advances the Thrive outcome of Equity by investing to build a more equitable region through partnerships with MCUB vendors.

Funding

Funding for this enterprise agreement is included in the Information Services operating

budget.

Small Business Inclusion

This contract is being procured with a state contract. Therefore, the Office of Equity and Equal Opportunity did not assign a Metropolitan Council Underutilized Business (MCUB) goal.

