

Good morning Mr. Chairman and fellow board members. The Technology Committee met on Thursday, September 21, and I have two items to report to the Board today.

1. The first resolution seeks authorization to enter into an agreement with TransAmerica Training Management (TAM) for Oracle/PeopleSoft training services.
 - The proposed agreement is to provide as-needed training for the administrative software, Oracle PeopleSoft, which the Authority utilizes for Financial and Human Resources functions.
 - The agreement is for an initial 3 year term, with the option to extend the term up to an additional two years at the sole discretion of the Authority.
 - The Technology Committee recommends entering into an agreement with TAM for a total not-to-exceed amount of \$200,000.00

My fellow members, I respectfully request that the Board approve this resolution.

2. The next resolution reviewed by the Committee was in regards to a procurement item.
 1. The Committee found the bid to be in accordance with the Authority's procurement policies and procedures, the price to be fair and reasonable, and the bidder to be responsive and responsible.
 2. The Technology Committee recommends for award the one item highlighted in the resolution for the total amount of approximately \$981,000.

My fellow members, I respectfully request that the Board approve this resolution.

3. In conjunction with the procurement item, Mr. Vetere provided background on the Digital Display pilot project that occurred in the past year. This procurement continues the progress in providing digital service information

4. Displays for patron use. Pending the Board's approval of this procurement item, installation of this next stage will occur in spring and summer of 2019.

Unless there are questions, that concludes my report. Thank You.