

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution Authorizing Public Works to Purchase Software Upgrade for the Siteminder 24-Hour Cardlock Fueling System at the Mariposa-Yosemite Airport.

The current software that came with the system is no longer functioning properly and is causing many problems with the recording of data. The old software is DOS based and is no longer supported by the company. The upgrade to Siteminder 6.0 for Windows would solve our current tracking problems. Staff is having a difficult time determining if we are getting the correct information on fuel sales. The cost of the upgrade is approximately \$1,600.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 22, 1997, per Resolution 97-133, the Board approved the construction of the 24-hour cardlock fueling system that included the original software.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. By not approving the software upgrade, staff will have to rely on manual data to track fueling inventories, costs and revenues.
2. Have staff look for other alternatives.

COSTS: () Not Applicable

A. Budgeted current FY> \$ 120

B. Total anticipated Costs> \$ 1,600

C. Required additional funding> \$ 1,480

D. Internal transfers> \$ 1,480

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Budget Action Form
- _____
- _____
- _____
- _____
- _____
- _____

CLERK'S USE ONLY

Res. No.: 01-181 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

C.A.O. Initials: MA

