REPORT TO COMMITTEE OF THE WHOLE OCTOBER 21, 2002

AMENDMENTS TO TERANET GEOSERVER AGREEMENT

Recommendation

The Commissioner of Economic/Technology Development and Communications recommends:

- 1) That the Teranet GeoServer Agreement as amended be approved, and
- 2) That the amended GeoServer Agreement document be signed by the Mayor and City Clerk.

Purpose

To obtain Council approval to amend GeoServer agreement between Teranet Enterprise Inc. and the City of Vaughan.

Background

Based on renegotiation, Teranet agreed to provided the following amendments to the agreement (See Attachment 1):

- 1.0 Attachment A Section 1. Subscription Fees
- 2.0 Attachment B Section 1. a) Client Hardware
- 3.0 Attachment B Section 19. Contact Information
- The amendment to the GeoServer Agreement 1.0 results in an additional 65 days GeoServer services without charge;

	Current Agreement	Amended Agreement
1 st Payment	June 27, 2002	June 27, 2002
2 nd Payment	June 27, 2003	September 1 st , 2003
3 rd Payment	June 27, 2004	September 1 st , 2004
4 th Payment	June 27, 2005	September 1 st , 2005
5 th Payment	June 27, 2006	September 1 st , 2006

• The amendment to the GeoServer Agreement 2.0 results in a saving of approximately \$15,000.00 for the City, based on the real need of GeoServer Hardware;

Harware	Current Agreement	Amended Agreement
Server	CQ Proliant DL 380	CQ Evo Workstation W8000
Disk Drives	Six (6) 36.4GB Drives RAID	2x 72 GB Ultra160 SCSI 10,000 rmp
Processors	Intel PIII 1.266 GHz	Intel Xeon Processor 2.2 GHz

• The amendment to the GeoServer Agreement 3.0 reflects the update of current technical contact information from the City.

Conclusion

As the results of the above amendments, the City of Vaughan will benefit 65 additional services days without charge, and save approximately \$15,000.00.

Attachment

1) Teranet GeoServer Agreement Amendment Letter From Teranet Enterprise Inc.

Respectfully submitted,

Frank Miele

Commissioner of Economic/Technology Development and Communications



August 26, 2002

City of Vaughan Economic and Technology Development Department 2141 Major Mackenzie Dr. Vaughan, ON L6A 1T1

Attention: Fan Cheng, GIS Manager

Re: Teranet GeoServer Agreement Amendment

Dear Fan,

Further to our discussion with respect to amending the GeoServer Agreement dated June 27th, 2002 (the "Agreement") between The Teranet Enterprises Inc. ("Teranet") and the Corporation of the City of Vaughan ("Client").

We have provided the following amendments to the agreement:

- 1.0 Attachment A Section 1. <u>Subscription Fees</u> the date payable for the Subscription Fees hereby restated as follows:
 - the amount of twenty six thousand three hundred dollars (\$26,300) which sum is due and payable upon the date of this Agreement;
 - the amount of twenty six thousand three hundred dollars (\$26,300) which sum is due and payable on September 1st, 2003;
 - the amount of twenty six thousand three hundred dollars (\$26,300) which sum is due and payable on September 1st, 2004;
 - the amount of twenty six thousand three hundred dollars (\$26,300) which sum is due and payable on September 1st, 2005; and
 - the amount of twenty six thousand three hundred dollars (\$26,300) which sum is due and payable on September 1st, 2006.

plus all applicable taxes and any adjustment made pursuant to Attachment D of this Agreement.

2.0 Attachment B Section 1. a) <u>Client Hardware</u> – the Client Hardware supplied for GeoServer hereby deleted and restated as follows:

	Client Hardware Supplied for GeoServer				
	Hardware	Description and Number	Serial Number	Client Asset Number	
•	Server chassis	Compaq Evo Workstation W8000			
•	Memory	512-MB 800MHz ECC RDRAM			
•	Processor(s)	Intel Xeon Processor 2.2 GHz			
•	Disk controller(s)	Smart Array 431 Ultra3 Controller			
•	Disk drive(s)	2 x 72 GB Ultra160 SCSI 10,000 rpm			
•	Ethernet card	2 x Netelligent NC3123 Fast Ethernet NIC PCI			
•	CD ROM	Yes	HILLIE - DE		
•	Tape device	included			
•	Backup tapes	Client will determine requirements	But Pane	Idaille F.	
•	Monitor[list all]	included			
•	Peripheral devices[list all]	Mouse and keyboard included			

3.0 Attachment B Section 19. Contact Information – the Client Technical Contact Information hereby deleted and restated as follows:

Client Technical Contact Information				
First Level Technical Contact				
Client Name	The City of Vaughan.			
Address	2141 Major Mackenzie Drive Vaughan, Ontario L6A 1T1			
Contact Name/Title	Fan Cheng, GIS Manager			
Telephone Number	905-832-8521 Ext. 8430			
Facsimile Number	905-832-6248			
E-mail Address	chengf@city.vaughan.on.ca			

To confirm the City's acceptance of the foregoing amendments to the Agreement, could you please arrange for the City to sign both copies of this letter as set out below and return them to our Contracts Administrator:

Teranet Enterprises Inc. 1 Adelaide Street East, Suite 600 Toronto ON M5C 2V9

Yours very truly,

Attention: Contracts Administrator, Legal Department

Should you have any questions, or in the event that you require more information, please do not hesitate to contact me accordingly. We at Teranet look forward to continuing our relationship with the City.

Teranet Enterprises Inc.		
Andrew Mackie		
Account Executive		
AGREED AND ACCEPTED THISday of _	, 2002.	
For Teranet Enterprises Inc.	For the Corporation of the City of Vaughan	
Un WIC FORD Vice President		
Signature/Title/Date - I have authority to	Signature/Title/Date - I have authority to	
bind Teranet September 23 2002	bind the City	
BLAIN HICKS Vigu President &		
Signature/Title/Date - I have authority to	Signature/Title/Date - I have authority to	
bind Teranet September 23, 2002.	bind the City	