

RESOLUTION NO. 1183

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AUTHORIZING EXPENDITURES FOR INFORMATION SYSTEMS UPGRADES.

WHEREAS, the City's Information Systems Manager has conducted a thorough security audit of the City's information technology infrastructure and identified several critical areas that are in need of immediate attention; and

WHEREAS, the City's Information Systems Manager has identified a number of necessary hardware and software upgrades to address these security shortcomings as identified in Exhibit A, attached hereto; and

WHEREAS, City staff does not have institutional or historical knowledge of existing systems; and

WHEREAS, City staff has been struggling with daily productivity due to the poorly implemented software and wireless internet access systems that were installed with little to no procedures; and

WHEREAS, the City does not adequately meet Payment Card Industry Data Security Standard (PCI DSS) and Federal Bureau of Investigation Criminal Justice Information Services (CJIS) security compliance requirements and the Washington State Patrol CJIS Information Security Officer has identified mandatory CJIS compliance measures which must be addressed; and

WHEREAS, the City's insurance provider, Association of Washington Cities Risk Management Service Agency (RMSA) has identified cyber security as the number one emerging risk that municipalities need to be paying attention to and protecting themselves against and strongly encourages cities to support expenditures of City funds they can allocate towards bolstering IT/cyber security resources and tools; and

WHEREAS, other cities in Washington State have recently become victims of cyber-attacks that cost millions of dollars to remedy; and

WHEREAS, upon completion of these upgrades, the City will be able to maintain and fully operate the network security and internal network operations and phone systems and the City will be fully compliant with the PCI-DSS and CJIS Security Policy; and

WHEREAS, these upgrades will render some existing information technology systems obsolete and the discontinuance of these unneeded services will incur contractually obligated termination fees;

NOW THEREFORE, the City Council of the City of Gig Harbor, Washington, resolves as follows:

Section 1. The City Council hereby adopts the recitals expressed above as Findings of Fact in support of this Resolution.

Section 2. The City Council authorizes the Mayor to enter into contract agreements as needed to implement the hardware and software upgrades identified in Exhibit A in a total amount not to exceed \$450,000.

Section 3. In the event that these expenditures result in the need for an amendment to the City's 2020 Budget, the Mayor is directed to provide a budget amendment ordinance for Council consideration prior to the end of the fiscal year.

Section 4. The City Council directs the Mayor to implement mandatory employee training and personnel policies to reduce security risk.

PASSED by the City Council this 13th day of July, 2020.

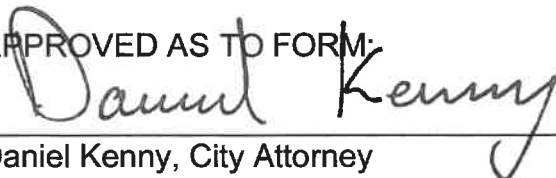


Kit Kuhn, Mayor

AUTHENTICATED:



Molly Towslee, City Clerk

APPROVED AS TO FORM:


Daniel Kenny, City Attorney

FILED WITH THE CITY CLERK: 06/29/20
PASSED BY THE CITY COUNCIL: 07/13/20
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EXHIBIT A

REQUIRED SOFTWARE AND HARDWARE UPGRADES

SOFTWARE	Estimated 2020 Expense
Server Virtualization software	\$7,172.00
Service desk, Password and Software Configuration Management	\$7,000.00
Spam and Spyware Protection via email	\$3,990.00
Data protection for cloud and on-premise	\$7,000.00
EndPoint Protection, Disk Encryption, Mobile Security	\$21,829.00
System log Collection	\$304.00
Password Manager	\$5,400.00
VPN	\$9,360.00
TOTAL	\$62,055.00

HARDWARE	Estimated 2020 Expense
Air Conditioning Cooling - Server Room	\$30,000.00
Network Security and Wireless for all locations	\$30,000.00
Network Switches	\$64,230.00
Centralized Storage	\$139,725.00
Network Time Management	\$9,358.00
Servers	\$73,173.00
TOTAL	\$346,486.00