

COMMISSION AGENDA

Item No: 10A
Meeting: 1/17/23

DATE: January 17, 2023

TO: Port Commission

FROM: Eric Johnson, Executive Director
Sponsors: Erin Galeno, Chief Financial and Administrative Officer
Mark Miller, Director, Information Technology

SUBJECT: Enterprise Resource Planning Software Application Briefing

A. ACTION REQUESTED

No action is required at this time.

B. BACKGROUND

In the June 16, 2022 Commission Meeting, Commissioners were briefed on the Port's Enterprise Application Strategy and the planned Enterprise Resource Planning (ERP) software application implementation.

The purpose of the January 17, 2023 Commission Meeting Briefing is the following:

1. Recap the Port's enterprise application software history and strategy
2. Review Enterprise Resource Planning (ERP) software platforms
3. Update the Commission on the progress of the Port's ERP implementation services competitive procurement process

C. NEXT STEPS

It is anticipated that the competitive procurement process will conclude in February and the Sponsors will request approval for the ERP Planning and Design Implementation Services contract in the March 21, 2023, Commission Meeting.