



Legislation Details (With Text)

File #: 71254 **Version:** 1 **Name:** Authorizing City Engineer or designee to sign the Intel Corporation Nondisclosure Agreement required to use certain software as part of a flood alert system.

Type: Resolution **Status:** Passed

File created: 5/3/2022 **In control:** Engineering Division

On agenda: 5/10/2022 **Final action:** 5/24/2022

Enactment date: 5/31/2022 **Enactment #:** RES-22-00379

Title: Authorizing City Engineer or designee to sign the Intel Corporation Nondisclosure Agreement required to use certain software as part of a flood alert system. (Citywide)

Sponsors: Keith Furman, Nasra Wehelie, Syed Abbas, Patrick W. Heck, Michael E. Verveer

Indexes:

Code sections:

Attachments: 1. MadisonFloodWarningSystemPilot_BPW_2022_05_11.pdf

Date	Ver.	Action By	Action	Result
5/24/2022	1	COMMON COUNCIL	Adopt	Pass
5/11/2022	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
5/10/2022	1	COMMON COUNCIL	Referred	Pass
5/4/2022	1	Engineering Division	Referred for Introduction	

Fiscal Note

No appropriation required.

Title

Authorizing City Engineer or designee to sign the Intel Corporation Nondisclosure Agreement required to use certain software as part of a flood alert system. (Citywide)

Body

WHEREAS, the City of Madison Stormwater Utility is participating in the Smart Urban Water Demonstrator project to explore development a flood alert system; and

WHEREAS, the City of Madison Stormwater Utility is exploring the use of Intel Corporation and its Affiliate’s EII Framework for the dashboard component of the flood alert system; and

WHEREAS, a nondisclosure agreement is required to be signed to use Intel Corporation and its Affiliate’s EII Framework; and

WHEREAS, the nondisclosure agreement will be reviewed by the City Attorney’s office for compliance with City rules and policies; and

WHEREAS, the nondisclosure agreement’s duration is for five years from the receipt of the EII Framework.

NOW, THEREFORE, BE IT RESOLVED, that the City Engineer, or their designee, is authorized to sign and submit a nondisclosure agreement with Intel Corporation to use its Affiliate’s EII Framework software, in a form

and manner that is approved by the City Attorney