

Item #: _____

Moved by: _____

Seconded by: _____

Preparer: Mary Lynn Seale

Reviewer: Lee Hopson

RESOLUTION APPROVING A CONTRACT WITH ACCELA, INC. FOR THE PROVISION OF SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE OFFICE OF CONSTRUCTION CODE ENFORCEMENT, A DEPARTMENT OF THE DIVISION OF PLANNING AND DEVELOPMENT. THIS ITEM REQUIRES THE EXPENDITURE OF CONSTRUCTION CODE ENFORCEMENT ENTERPRISE FUNDS IN THE AMOUNT OF \$68,002.00 SPONSORED BY COMMISSIONER VAN TURNER.

WHEREAS, Shelby County Government, hereinafter the "COUNTY" previously entered into an agreement (the "Agreement") with Accela, Inc. hereinafter referred to as "PROVIDER" dated July 1, 2015, to provide certain information technology products and services; and

WHEREAS, Codes Enforcement has a need for continued software maintenance for the Permits Plus Computer System; and

WHEREAS, Accela, Inc. has been approved as a Single Source vendor by letter dated May 28, 2015; and

WHEREAS, Funds have been included in the proposed FY17 Code Enforcement Operating Budget in the Computing Services Contracted line account 950-270802-6620 in the amount of \$68,002.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Agreement, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby approved

subject to approval of the FY17 Operating Budget with respect to the period beginning July 1, 2016, through June 30, 2017, in the amount of \$68,002.00, subject to approval.

BE IT FURTHER RESOLVED, That the Mayor and Director of Administration and Finance be, and are hereby authorized to execute any and all documents necessary to the intents of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

BE IT FURTHER RESOLVED, That the Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$68,002.00 to Accela, Inc. for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said contract subject to the availability of funds in the account at the time the purchase order is issued.

BE IT FURTHER RESOLVED, This Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____