

ITEM NO: _____

PREPARED BY: Joy Touliatos

REVIEWED BY: Lee Hopson

RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT, ON BEHALF OF THE JUVENILE COURT CLERK, AND SYSTEMS DESIGN IN THE AMOUNT NOT TO EXCEED \$155,000.00 FOR COMPUTER SUPPORT SERVICES. THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$155,000.00. SPONSORED BY COMMISSIONER BILLINGSLEY

WHEREAS, The Juvenile Court Clerk is in need of on-going and continuous computer support services for their in-house systems; and

WHEREAS, In response to a Request for Proposals ("RFP") #16-004-65, issued by the Shelby County Purchasing Department on April 14, 2016, it has been determined that System Design, the Juvenile Court Clerk's current vendor, submitted the lowest/best bid meeting specifications for providing computer support services; and

WHEREAS, Systems Design has proposed a contract for said services for the period July 1, 2016 through June 30, 2017, with two (2) additional one (1) year renewal options at a cost of \$155,000.00 per year plus annual contract price increases equal to that of Shelby County employee raises as set forth by the Shelby County Commissioner for the FY 2017 – 2018 and FY 2018 – 2019 budget years; and

WHEREAS, Funds in the amount of \$155,000.00 are available in the proposed Operating and Maintenance Budget of the Juvenile Court Clerk's Office for FY 2016-2017 in Account Number 037-707101-6620, Computing/Telecom Services - Contracted, for this expenditure, subject to approval and appropriation of the FY2016-2017 Operating and Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHLEBY COUNTY, TENNESSEE, That the contract in the amount not to exceed \$155,000.00 between Shelby County Government, on behalf of the Juvenile Court Clerk, and Systems Design for computer support services, for the period of July 1, 2016 through June 30, 2017, is hereby approved.

BE IT FURTHER RESOLVED, That said Contract contains the option to renew for two (2) additional one year periods at a cost of \$155,000.00 per year plus annual contract price increases equal to that of Shelby County employee raises as set forth by the Shelby County Commission for the corresponding budget years. Said renewal options are hereby approved, subject to the adoption of each fiscal year's Operating and Maintenance budget by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute this contract on behalf of Shelby County Government as well as all future renewals subject to the terms and conditions of the contract and this resolution and that executed copies of said contract and all renewal agreements shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants, in an amount not to exceed \$155,000.00 to Systems Design pursuant to the terms and conditions of the contract, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with Shelby County Charter, Article 11, §2.06(B).

Mark H. Luttrell, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____