

Item #: _____

Moved by: _____

Prepared by: Van Sturdivant

Seconded by: _____

Reviewed by: Lee R. Hopson

RESOLUTION APPROVING A CONTRACT WITH XEROX GOVERNMENT SYSTEMS, LLC IN THE AMOUNT OF \$114,060.00 FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES ON BASE-LINE COMPONENTS FOR THE CIRCUIT AND CHANCERY COURT CLERK'S OFFICE'S CASE MANAGEMENT SYSTEM. THIS ITEM REQUIRES THE EXPENDITURE OF GENERAL FUNDS IN THE AMOUNT OF \$114,060.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, the PARTIES are party to a Software License and Services Agreement dated on or about July 16, 1998 (as amended to date, the "License Agreement") pursuant to which CONSULTANT licensed to the COUNTY certain software products including CONSULTANT'S Component Systems known as Contexte 6.0 (previously known as Banner Component Systems) with Xerox Government Systems, LLC previously referred to as ACS Government Systems, Inc. ("Consultant") dated February 13, 2013 to provide certain software maintenance and support services; and

WHEREAS, The COUNTY has the need for professional assistance for the provision of maintenance and support for such software at a cost of \$114,060.00; and

WHEREAS, The CONSULTANT has the knowledge and expertise to provide such services; and

WHEREAS, The COUNTY has approved CONSULTANT'S single source designation by letter dated May 5, 2016; and

WHEREAS, The parties are desirous of entering into the attached contract for the period beginning July 1, 2016 through June 30, 2017 with the option to renew for three (3) additional one (1) year periods; and

WHEREAS, Funds in the total amount of \$114,060.00 are available in the FY17 Operating Budget for Circuit Court, Account Number 032-702001-6780 in the amount of \$59,530.00 and for Chancery Court, Account Number 033-701001-6780 in the amount of \$54,530.00, Maintenance Equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the CONTRACT, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby approved for the period beginning July 1, 2016, through June 30, 2017, in the amount of \$114,060.00.

BE IT FURTHER RESOLVED, That said contract contains an option to renew for three (3) additional one (1) year periods. Said renewals are hereby approved subject to adoption of future years Operating Budgets by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the Shelby County Mayor and Division 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 the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$114,060.00 to Xerox Government Systems, LLC 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 2, §2.06(B).

Mark H. Luttrell, Jr. County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____