

RESOLUTION NO. 32-2022

INTRODUCED BY: MAYOR JAMES P. GRAVEN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOFTWARE SOLUTIONS FOR AN UPGRADE OF THE FINANCE DEPARTMENT ACCOUNTING SOFTWARE AND ASSOCIATED ANNUAL SOFTWARE MAINTENANCE, AND DECLARING AN EMERGENCY

WHEREAS, the City has determined to upgrade the financial accounting software in the finance department; and

WHEREAS, the Finance Department solicited proposals for said upgrade and annual software maintenance; and

WHEREAS, after review of said proposals, it is the recommendation of the Finance Department that a contract for the financial accounting upgrade and training, be awarded to Software Solutions in an amount not to exceed Thirty-Seven Thousand Nine Hundred Fifty Dollars (\$37,950.00), according to the licensing agreement Exhibit "A" and Invoice Exhibit "B" attached; and

WHEREAS, annual maintenance costs for the first year will be Sixteen Thousand Thirteen Dollars (\$16,013.00), with annual maintenance costs thereafter. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. This Council determines that the upgrade of the financial accounting software and annual maintenance costs are necessary and proper expenses in the efficient operation of the Finance Department.

SECTION 2. This Council determines that such equipment is proprietary items in that must be compatible with the existing computer system in the Police Department.

SECTION 3. The Mayor is authorized and directed to enter into an agreement with Software Solutions in an amount not to exceed Thirty-Seven Thousand Nine Hundred Fifty Dollars (\$37,950.00) for such upgrade; and an annual maintenance agreement in the amount of Sixteen Thousand Thirteen Dollars (\$16,013.00) based on the proposal submitted by Software Solutions.

SECTION 4. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

