Introduced by:

Navarre at the request of the Borough Clerk 04/02/02 Adopted 8 Yes, 0 No, 1 Absent

Date: Action: Vote:

KENAI PENINSULA BOROUGH RESOLUTION 2002-037

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A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR **RECORDS MANAGEMENT SOFTWARE**

- WHEREAS, the Finance Department has solicited and received proposals for this project; and
- WHEREAS, the proposals were evaluated in accordance with criteria set forth in the request for proposals, including quality of the proposal, project approach, resources, qualifications and experience, and cost; and
- WHEREAS, the selection committee scored the proposal submitted by Select Technologies Inc. highest; and
- WHEREAS, funds are available for this project in the Borough Clerk's Records Management Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI **PENINSULA BOROUGH:**

- SECTION 1. The Mayor is authorized to award the contract to Select Technologies Inc. for purchase of their integrated software package and implementation services in the amount of \$88,410.00.
- **SECTION 2.** Expenditures for this project will be charged to Account Number 100.11140.RECOR.42120.
- **SECTION 3.** That the Mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this resolution and contract documents.
- SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 2ND DAY OF APRIL, 2002.

Timothy Navarre, Assembly President

