

Introduced by: Mayor
Date: 10/12/04
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2004-098**

**A RESOLUTION AUTHORIZING THE NEGOTIATION AND CONTRACTING FOR A
CONSULTANT TO ASSIST WITH THE DEFINITION OF FUNCTIONAL AND
TECHNICAL REQUIREMENTS, PREPARATION OF A REQUEST FOR PROPOSALS,
AND EVALUATIONS OF PROPOSALS**

WHEREAS, the Kenai Peninsula Borough Finance Department has determined the need for a new financial software package; and

WHEREAS, the Kenai Peninsula Borough School District has determined the need for a new financial software package; and

WHEREAS, the Kenai Peninsula Borough School District's current financial software package was written in-house many years ago and is one of the last remaining operating systems on the mainframe and is being phased out at the end of the year; and

WHEREAS, \$150,000 was budgeted in the FY2004 Capital Improvements Program for planning and designing for a new financial software package (ERP); and

WHEREAS, the Government Finance Officers Association (GFOA) exists to serve the financial research and education needs of its member communities; and

WHEREAS, the GFOA has established a Financial System Selection Consulting Practice that provides expert guidance instrumental in developing electronic financial software packages for governmental agencies throughout the United States; and

WHEREAS, the Kenai Peninsula Borough used GFOA for the Manatron tax assessment and billing project and was very pleased with the work product and professionalism it brought to the project;

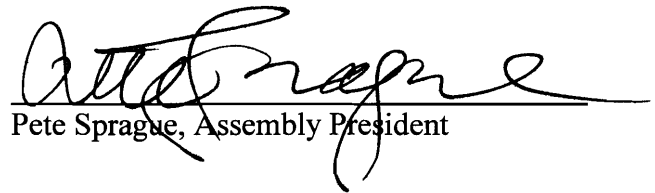
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Mayor is authorized to negotiate and award a sole-source contract with the Government Finance Officers Association Financial System Selection Consulting Practice to assist with the definition of functional and technical requirements, preparation of a request for proposals and evaluations in an amount not to exceed \$100,000.00.

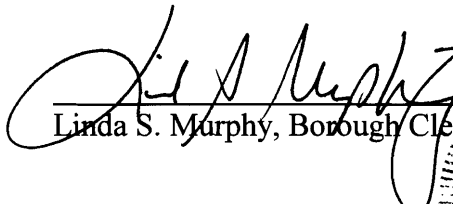
SECTION 2. That the mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with the intents and purposes of this resolution.

SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 12TH DAY OF OCTOBER, 2004.


Pete Sprague, Assembly President

ATTEST:


Linda S. Murphy, Borough Clerk

