## RESOLUTION NO. \_\_\_\_-2017

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A STATEMENT OF WORK AGREEMENT WITH METAFORMERS, INC., FOR PROFESSIONAL SERVICES RELATING TO THE IMPLEMENTATION OF UPGRADES TO THE PEOPLESOFT FINANCE AND HUMAN RESOURCES MODULES, AT A COST NOT TO EXCEED \$3,075,723.16.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Statement of Work Agreement, which is attached hereto and incorporated by reference, with Metaformers, Inc,. for professional services relating to the implementation of upgrades to the PeopleSoft Finance and Human Resources modules.

Section 2 – That an amount, not to exceed the sum of \$3,075,723.16, be and hereby is approved for payment to Metaformers, Inc. from accounts #2600-210101-71299 (\$62,000.00); #2606-210101-71299 (\$868,309.00); #2607-210101-71299 (\$500,000.00); #1115-210101-71299 (\$290,000.00); #4002-210101-71299 (\$231,100.00); #4051-210101-71299 (\$113,100.00); and #2608-210101-71208 (\$1,011,214.16), pursuant to the terms of the Statement of Work Agreement.

Section 3 – This Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR		

ATTEST:

CLERK OF THE URBAN COUNTY COUNCIL 0756-17:EPT\_:X:\CASES\CIO\17-LE0001\LEG\00578494.DOCX