

RESOLUTION NO. \_\_\_\_\_ - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MULTI-YEAR AGREEMENT TO PROCURE SOFTWARE AND RELATED SERVICES UNDER THE SAME TERMS AND CONDITIONS AS MA-758-1800000017, A CONTRACT BETWEEN SHI, INC. AND THE COMMONWEALTH OF KENTUCKY, INCLUDING PROPOSAL #24914828, AT A COST NOT TO EXCEED \$1,306,579.09 IN FY 2025, WITH FUTURE RENEWALS SUBJECT TO THE APPROPRIATION OF SUFFICIENT FUNDS; AND AUTHORIZING THE CHIEF INFORMATION OFFICER, OR HER DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO THE PROCUREMENT.

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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 a multi-year Agreement to procure software and related services under the same terms and conditions as MA-758-1800000017, a Contract between SHI, Inc. and the Commonwealth of Kentucky, including Proposal #24914828, which is attached hereto and incorporated herein by reference, at a cost not to exceed \$1,306,579.09 in FY 2025.

Section 2 – That the Chief Information Officer, or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary documents related to the procurement.

Section 3 – That an amount, estimated not to exceed the sum of \$1,306,579.09 in FY 2025, is hereby authorized for payment to SHI, Inc., from account #1101-202505-76102 (\$1,110,592.23), account #1115-202505-76102 (\$91,460.54), account #4002-202505-76102 (\$65,328.95), and account # 4051-202505-76102 (\$39,197.37) pursuant to the terms of the Agreement, with renewal contingent upon the budgeting of sufficient funds in future fiscal years.

Section 4 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

ATTEST:

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MAYOR

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CLERK OF URBAN COUNTY COUNCIL

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