

RESOLUTION NO. _____-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A STATEMENT OF WORK AND A MULTI-YEAR SERVICES AGREEMENT WITH METAFORMERS, INC., FOR CONTINUED SUPPORT OF ORACLE PEOPLESOFT HCM AND FINANCE MODULES IN ORACLE'S CLOUD PLATFORM, AT A COST NOT TO EXCEED \$440,655.00; 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.

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

Section 1 - That the Mayor, on behalf of the Urban County Government, be and hereby is authorized and directed to accept a Statement of Work and execute a multi-year Managed Services Agreement, which are attached hereto and incorporated herein by reference, with Metaformers, Inc., for continued support of Oracle PeopleSoft HCM and Finance Modules in Oracle's cloud platform.

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, not to exceed the sum of \$440,655.00, be and hereby is approved for payment to Metaformers, Inc., from the following account #1101-202505-72205 (\$374,565.25), account #1115-202505-72205 (\$30,846.55), account #4002-202505-72205 (\$22,033.25), and account #4051-202505-72205 (\$13,219.95), pursuant to the terms of the SOW and Services Agreement.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
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