RESOLUTION NO. ____- 2022

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FIVE-YEAR AGREEMENT WITH ORACLE AMERICA, INC., A SOLE SOURCE PROVIDER, FOR THE DIVISION OF COMPUTER SERVICES TO PURCHASE ONGOING SOFTWARE MAINTENANCE SERVICES FOR THE PEOPLESOFT FINANCIALS AND HUMAN CAPITAL MANAGEMENT MODULES, AT A COST NOT TO EXCEED \$147,528.86 FOR FY 2023, WITH FUTURE YEARS SUBJECT TO 5% ANNUAL INCREASES AND 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 FOR THE CONTINUATION OF MAINTENANCE SERVICES.

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 execute a five-year agreement with Oracle America, Inc., a sole source provider, for the Division of Computer Services to purchase ongoing software maintenance services for the PeopleSoft Financials and Human Capital Management modules.

Section 2 – That the Chief Information Officer, or her designee, on behalf of the Urban County Government, be and hereby is authorized to execute any necessary documents for the continuation of maintenance services.

Section 3 – That an amount, not to exceed the sum of \$147,528.86, be and hereby is approved for payment to Oracle America, Inc., from account #1101-202505-76102 (\$125,399.53); account #1115-202505-76102 (\$10,327.02); account #4002-202505-76102 (\$7,376.44); and account #4051-202505-76102 (\$4,425.87) for Fiscal Year 2023 pursuant to the terms of the agreement. The amounts for future fiscal years will be approved for payment subject to five percent annual increases and the appropriation of sufficient funds, at an annual cost not to exceed \$200,000.00.

Section 3 - That this Resolution shall become effective on the date of its passage. PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST: