



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #:	1194-21	Version:	1	Name:	NAVEX Global EthicsPoint Agreement
Type:	Resolution	Status:		Status:	Approved
File created:	11/12/2021	In control:		In control:	Urban County Council
On agenda:	12/7/2021	Final action:		Final action:	12/7/2021
Enactment date:	12/7/2021	Enactment #:		Enactment #:	R-691-2021

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Navex Global, Inc., for the Office of Internal Audit, to upgrade the LFUCG Tip Line to the Navex Global EthicsPoint Platform, at a cost not to exceed \$7,912.95. [Div. of Internal Audit, Sahli]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Tip Line Blue Sheet Memo, 2. Lexington-Fayette Urban County Government_OF to MSA_HLCM_2021_10_25, 3. NAVEX Global Master Services Agreement, 4. 00744305.pdf, 5. R-691-2021, 6. Contract #273-2021

Date	Ver.	Action By	Action	Result
12/7/2021	1	Urban County Council	Approved	Pass
12/2/2021	1	Urban County Council	Received First Reading	
11/30/2021	1	Urban County Council Work Session		

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Navex Global, Inc., for the Office of Internal Audit, to upgrade the LFUCG Tip Line to the Navex Global EthicsPoint Platform, at a cost not to exceed \$7,912.95. [Div. of Internal Audit, Sahli]

Authorization to upgrade to NAVEX Global EthicsPoint tip line platform at a cost of \$7,912.95. The upgrade is necessary due to the fact NAVEX Global is discontinuing the AlertLine platform and requiring migration to their EthicsPoint platform. The Office of Internal Audit needs this action to be completed in order to continue offering Tip Line services to LFUCG employees. Funds are Budgeted (L1194-21) (Sahli/Hamilton)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Attorney Christina Collins, 11/11/21

Risk Management:

Fully Budgeted [select]: Yes

Account Number: 1101-160601-0001-71208

This Fiscal Year Impact: \$7,912.95

Annual Impact: \$8,000 (approximate)

Project:

Activity:

Budget Reference:

Current Balance: \$8,300.00

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 to execute an Agreement, which is attached hereto and incorporated by reference, with NAVEX Global, Inc., to upgrade the LFUCG Tip Line.

Section 2 - That an amount, not to exceed the sum of \$7,912.95, be and hereby is approved for payment to NAVEX Global, Inc., from account # 1101-160601-0001-71208, pursuant to the terms of the Agreement.

Section 3 - 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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