

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 14-02

Authorization to Fund the Purchase of Energov Enterprise Software

WHEREAS, the need for Enterprise software to replace the current Cartegraph system was discussed among the Board and staff during the 2014 budget process; and

WHEREAS, SEMSWA issued a RFP for Enterprise software on October 29, 2013; and

WHEREAS, Tyler Technologies, providers of Energov software submitted the only proposal for Enterprise software; and

WHEREAS, a critical component of the Enterprise software is the Asset Management module which will assist SEMSWA in meeting its Asset Management budgetary outcome; and

WHEREAS, land development review, records management, permitting, and work flow management are critical elements of the Enterprise software; and

WHEREAS, after extensive review and demonstrations with Tyler Technologies, staff has determined that the Energov software will meet all of SEMSWA's Enterprise software needs; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2014 subsequent to public hearing, which includes funds for purchase of the Enterprise software.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into contracts on behalf of SEMSWA for the Energov software.
2. The 2014 funding for the software is limited to \$240,000 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor