

RESOLUTION NO. 16-20

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AWARDING A CONTRACT TO TYLER NEW WORLD SYSTEMS FOR
IMPLEMENTATION, LICENSING AND SUPPORT OF AN ENTERPRISE RESOURCE
PLANNING SYSTEM IN THE NOT-TO-EXCEED AMOUNTS OF \$497,503 FOR
IMPLEMENTATION AND LICENSING AND \$32,608 FOR ANNUAL MAINTENANCE**

WHEREAS, the City's existing finance system and related software are outdated and lacking in functionality; and

WHEREAS, on February 29th 2016, the City issued a Request for Proposals (RFP) for integrated Enterprise Resource Planning software and implementation services in order to procure a modern, integrated system that provides the City with a single solution to handle all the Finance Department business functions; and

WHEREAS, four proposals were received in response to the RFP; and

WHEREAS, following a comprehensive review and evaluation process, Staff determined that the proposal submitted by Tyler New World Systems was the highest ranked and provided the best value for the City; and

WHEREAS, Staff recommends that the City Council award a contract to Tyler New World Systems for the implementation, licensing and support of an Enterprise Resource Planning system in the not-to-exceed amounts of \$497,503 for implementation and licensing and \$32,608 in annual maintenance fees, with the understanding that the cost for the first year of maintenance will be waived.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae hereby awards a contract to Tyler New World Systems for the implementation, licensing and support of an Enterprise Resource Planning system in the not-to-exceed amounts of \$497,503 for implementation and licensing and \$32,608 in annual maintenance fees, with the understanding that the cost for the first year of maintenance will be waived.

BE IT FURTHER RESOLVED that the City Manager or designee is hereby authorized to execute a contract with Tyler New World Systems in a form acceptable to the City Attorney.

REGULARLY PASSED and adopted this 14th day of June, 2016.



MAYOR


ATTEST:



CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 14th day of June, 2016, by the following vote:

AYES:	COUNCILMEMBERS:	Oliva, Holober, Papan, Schneider, and Lee
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



CITY CLERK