

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE SCOPE OF SERVICES WITH RAFTELIS RELATED TO THE ACQUISITION OF A NEW FINANCIAL INFORMATION SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, in an effort to improve the cities ledger financials and information systems, modernize from an old database to a modern database solution and improving the efficient and effective delivery of service to employees and residents alike, staff recommends entering into an agreement with Raftelis for consulting services for a Business Technology Roadmap and replacement of the Naviline software currently in use; and

WHEREAS this agreement includes Naviline replacement RFP, Vendor Selection Services, evaluations, demonstrations, client references and Contract negotiation services, in the estimated total amount is \$199,575.00

WHEREAS, funding is identified and available in NC2330.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the scope of services for consulting services related to the Business Technology Roadmap and replacement of the Naviline software with Raftelis, is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized and directed to execute, in a form approved by the city attorney and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, the Agreement with Raftelis for consulting services for a Business Technology Roadmap, to deliver the agreement and take any and all action as may be required on the part of the city to carry out, give effect to, and consummate the transactions contemplated by the agreement and this resolution .

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 7th day of May, 2024.

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PATRICK W. SHULL, MAYOR

ATTEST:

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ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

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RODNEY B. ROWLETT, III, CITY ATTORNEY