RESOLUTION NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO SHI INTERNATIONAL CORPORATION FOR THE ACQUISITION OF ECOLANE SOFTWARE UNDER THE TERMS OF NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS CONTRACT NO.: AR2488

WHEREAS, city would like to acquire Ecolane Evolution and MDT Software Licenses and all necessary accessories for scheduling and dispatching utilizing a National Association of State Procurement Officials (NASPO) Contract No.: AR2488, for use by the Kingsport Area Transit Service (KATS); and

WHEREAS, the city participates in the NASPO cooperative purchasing; and

WHEREAS, Tenn. Code Ann. § 12-3-1205 permits city to participate in a cooperative purchasing agreement for the procurement of goods and services; and

WHEREAS, in order to purchase the software, a purchase order needs to be issued to SHI International Corporation, in the amount of \$210,967.46; and

WHEREAS, the funding is available in project no.: NC2324.

Now therefore,

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

SECTION I. That the city manager is authorized to execute a purchase order to SHI International Corporation and any other documents necessary and proper for the purchase of Ecolane Evolution and MDT Software Licenses and all necessary accessories for the Kingsport Area Transit Service (KATS), in the amount of \$210,967.46.

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

ADOPTED this the 15th day of August, 2023.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY