

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH EDMUNDS GOVTECH, INC. TO PROVIDE CLOUD-BASED SOFTWARE FOR UTILIZATION BY THE SUPERVISOR'S OFFICE AND THE HIGHWAY DEPARTMENT

RESOLUTION 23 -

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town of Lansing Supervisor's office performs various accounting, finance, payroll, human resource, and inventory control and the Highway Department performs inventory control and fleet maintenance for the Town of Lansing; and

WHEREAS, the current software program utilized by the Supervisor's office and the Highway Department has limited capabilities and does not offer the level of performance and functionality required to accurately and efficiently perform necessary financial, human resources or capital asset management to meet the growing needs of the Town; and

WHEREAS, it would be additionally beneficial to all Department Heads in the Town enabling each to view, at their convenience, budget account balances, employee timesheets, vacation balances and more, related to their specific department; and

WHEREAS, the Bookkeeper, Information Aide-Supervisor's office, and a Town Board member were provided a demonstration of Edmunds GovTech, Inc. software on September 15; a second demonstration was provided on November 6, for the Highway Superintendent, Secretary to the Highway Superintendent, Bookkeeper, and Information Aide. Additionally, the Bookkeeper and Information Aide were provided demonstrations of Harris Local Government software on November 2 and Oracle NetSuite for Governments on November 9 and;

WHEREAS, the Bookkeeper, Information Aide-Supervisor's Office, Highway Superintendent, Secretary to the Highway Superintendent and a Town Board member discussed and have recommended that it would be in the Town's best interests to select Edmunds GovTech, Inc. due to Edmunds higher level of functionality and customizable reporting that will meet the Town's growing requirements and which will serve and be utilized by all departments; and

WHEREAS, Edmunds GovTech, Inc. has proposed a three-year Software Services Agreement at an initial investment cost of \$53,750 for the first year, which includes subscription services, cloud-hosting, implementation and conversion; the total cost in years 2 and 3 will be \$28,000 per year which includes the subscription fees and cloud-hosting fees; and

WHEREAS, upon due consideration and deliberation by the Town of Lansing Town Board, now therefore be it

RESOLVED, that the Town Board hereby selects Edmunds GovTech, Inc. as the provider for the software management platform and associated professional services, approves the Software Services Agreement, and authorizes the Town Supervisor to execute the Software Services Agreement and related documents.