

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 14, 2011

APPROVAL OF CONTRACT WITH BERRY, DUNN, MCNEIL AND PARKER, INC (BDMP) FOR CONSULTING SERVICES TO PURCHASE AN ENTERPRISE RESOURCE PLANNING SYSTEM

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. Approve a contract with Berry, Dunn, McNeil & Parker Inc. for consulting services for the purchase and negotiations of an Enterprise Resource Planning System.
- Section 2. Scott County performed an extensive RFP process in 2009 to obtain the services of BDMP for an IT strategic technology plan.
- Section 3. The services of BDMP were deemed exceptional and competitively priced. Therefore the county wishes to continue services for the selection of the ERP system with work to include the documentation of requirements, vendor review, RFP development and solicitation, vender selection and negotiations.
- Section 4. The contract amount is \$168,540 of which \$14,000 will be billed hourly at the rate of \$175.00 for negotiations. Expenses will not exceed \$11,797.
- Section 5. The work will begin in August of 2011 and conclude in July of 2013 as outlined in the proposal.
- Section 6. This resolution shall take effect immediately.