

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE UPGRADED UTILITY BILLING AND FINANCIAL ANALYTICS SOFTWARE FROM SOFTWARE SOLUTIONS, INC.; AND DECLARING AN EMERGENCY.

WHEREAS, City staff has reviewed solutions to upgrade the current utility billing software and to utilize financial analytics software to assist with annual budget preparation and reporting for use in the Finance Department; and

WHEREAS, City staff has recommended the purchase of software to perform functions in said areas through Software Solutions, Inc. ("SSI"), a sole source provider for the upgraded software; and

WHEREAS, the City desires to enter into a contract for the purchase and implementation of said software from SSI at a cost not to exceed Fifty-Five Thousand Eight Hundred Fifty Dollars (\$55,850.00).

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. The City Manager is authorized to enter into a contract with Software Solutions, Inc., for the purchase and implementation of a utility billing software upgrade and financial analytics software at a total cost not to exceed Fifty-Five Thousand Eight Hundred Fifty Dollars (\$55,850.00).

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is determined to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary to enter into this contract for software implementation that will provide much needed improved services in the new fiscal year; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council except that six (6) affirmative votes shall be required if all members are present; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-193 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council