

RESOLUTION NO. 96-2016 (F)

By Council Member Yasinow

A Resolution authorizing the City Manager to enter into an amended agreement with Tyler Technologies, Inc. (formerly New World Systems Corp.), for finance and payroll software upgrades and maintenance; providing compensation therefor; and declaring an emergency.

WHEREAS, in 1989 the City purchased and installed financial and payroll software systems from New World Systems Corporation (“New World”); and

WHEREAS, the City subsequently entered into agreements with New World for upgrades and maintenance of the systems; and

WHEREAS, on November 16, 2015, New World merged with and into Tyler Technologies, Inc.; and

WHEREAS, Tyler Technologies, Inc., as the surviving entity, has submitted an amended agreement that offers upgraded finance software and payroll and human resources software and related installation, training, and maintenance; and

WHEREAS, such services are professional services for which no bidding is necessary; and

WHEREAS, it would be in the interest of the City to accept Tyler Technologies, Inc.’s proposal to upgrade and maintain said systems.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The City Manager be, and she is hereby, authorized to execute an amended agreement with Tyler Technologies, Inc., for upgrades, installation, training, and maintenance of the City’s financial and payroll and human resources software systems. The amended agreement shall be substantively similar to the proposed amended agreement on file with the Clerk of Council and shall be for a sum not to exceed Three Hundred Thirty-Four Thousand Eight Hundred Dollars (\$334,800). The agreement and all necessary documents shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health and safety of the inhabitants

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of the City of Cleveland Heights, such emergency being the need to continue uninterrupted operation of the City's Finance and Human Resources Departments. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

CHERYL L. STEPHENS, Mayor
President of the Council

TOM RAGUZ
Clerk of Council

PASSED: November 7, 2016