## **RESOLUTION NO. 2018-02-\_\_\_\_ (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR AN ENTERPRISE RESOURCE PLANNING (ERP) RFP SPECIFICATIONS DEVELOPMENT, DISTRIBUTION, EVALUATION AND AWARD OF AN ERP APPLICATION VENDOR IN THE AMOUNT OF \$85,200 WITH AN AGGREGATED CONTRACT AMOUNT NOT TO EXCEED \$97,980

- **WHEREAS,** the City Council of the City of McKinney, Texas, determined a need for an Enterprise Resource Planning software system; and
- **WHEREAS,** the procurement, integration and implementation of this system requires the services of an application vendor with explicit experience in enterprise resource planning systems; and
- **WHEREAS,** Berry Dunn, McNeil and Parker, LLC was identified through a qualifications based selection process as the most qualified firm; and
- **WHEREAS,** Berry Dunn, McNeil and Parker, LLC agreed to enter into a contract for the required services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, THAT:

- Section 1. The City Manager is hereby authorized to execute a contract with Berry Dunn, McNeil and Parker, LLC for \$85,200 for RFP specifications development, distribution, evaluation and award of an Enterprise Resource Planning Software System, not to exceed the aggregated amount of \$97,980.
- Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, ON THE 6<sup>th</sup> DAY OF FEBRUARY, 2018.

GEORGE C. FULLER
Mayor

CITY OF McKINNEY, TEXAS

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SANDY HART, TRMC, MMC City Secretary DENISE VICE, TRMC Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER City Attorney