

Introduced by:	Mayor
Date:	06/05/12
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2012-052**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH MS GOVERN FOR THE PURPOSE OF A SELF REPORTING TAX SOFTWARE
MODULE FOR THE ESTIMATED AMOUNT OF \$674,085**

- WHEREAS,** the borough's current sales tax software is in need of an upgrade; and
- WHEREAS,** in Ordinance 2011-19-73 the assembly appropriated \$569,292 in the borough Equipment Replacement Fund to account number 705.18420 to supplement funds that were previously appropriated for acquiring new sales tax software from MS Govern with total project cost estimated to be no more than \$800,000; and
- WHEREAS,** Section 2 of the ordinance authorized the mayor to enter into an agreement with MS Govern for the purchase of this software module for an amount not to exceed \$664,460; and
- WHEREAS,** upon further evaluation of the proposal it was determined that the proposal was based in part on a time and materials proposal; and
- WHEREAS,** the administration negotiated with MS Govern for several weeks to achieve a fixed cost agreement; and
- WHEREAS,** the negotiated agreement for the purchase, licensing, and implementation of the software is \$674,085; and
- WHEREAS,** the best interests of the borough will be served by a fixed rate contract rather than a time and materials contract; and
- WHEREAS,** an ordinance is not required to authorize the mayor to enter into an agreement with a contractor;

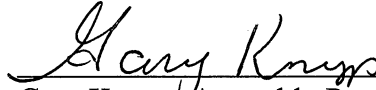
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI
PENINSULA BOROUGH:**

SECTION 1. That the mayor is authorized to enter into an agreement with MS Govern for the purchase, licensing, and implementation of its self reporting tax software module in the estimated amount of \$674,085.

SECTION 2. That the authorization contained in this resolution supersedes the authorization included in Section 2 of Ordinance 2011-19-73.


SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF JUNE, 2012.

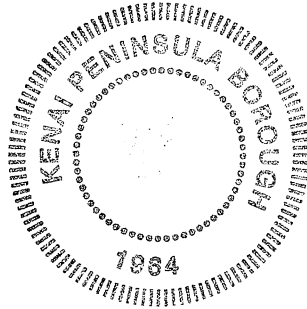


Gary Knopp, Assembly President

ATTEST:



John Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp
No: None
Absent: None