RESOLUTION NO. 2006-72

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A THREE-YEAR CONTRACT BETWEEN RACINE COUNTY AND ACOM SOLUTIONS, INC. FOR FORMS SOFTWARE

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a three (3)-year contract with Acom Solutions, Inc. is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract that is attached hereto as "Exhibit A" and incorporated herein shall provide that Acom Solutions, Inc. shall provide services as set out in the contract.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorize changes to other terms and conditions of the contract as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

_____
Peter L. Hansen, Chairman

    Adopted _____

    For _____

_____

    Against _____

Karen A. Nelson, Vice-Chairman

    Absent _____

_____

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:

_____

Corporation Counsel

David J. Hazen

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Q. A. Shakoor, II

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Van H. Wanggaard

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Pamela Zenner-Richards

INFORMATION ONLY

WHEREAS, using a comparative pricing analysis, Acom Solutions, Inc. was selected in 2000 to provide software products and maintenance in a number of critical areas including: paycheck printing property tax printing and other online forms development; and

WHEREAS, Acom Solutions, Inc. has rendered professional, competent products and service and is now offering a three-year maintenance contract that affords Racine County a 20% per year discount; and

WHEREAS, the discount will provide needed savings within the Information Systems Department budget and at the same time reduce tax dollars spent to maintain this important package of software products.