



## RESOLUTION NO. 39805

1 A RESOLUTION related to the purchase of materials, supplies or equipment, and  
2 the furnishing of services; authorizing the waiver of competitive  
3 procurement procedures as deemed in the best interests of the City; and  
4 authorizing the execution of a contract with StoneShare Inc., in the  
5 amount of \$900,000, plus applicable sales tax, budgeted from the  
6 Information Systems Fund, for the pilot implementation of an electronic  
7 records management system, through December 31, 2018.

8 WHEREAS the City has complied with all applicable laws and processes  
9 governing the acquisition of those supplies, and/or the procurement of those  
10 services, inclusive of public works, as is shown by the attached Exhibit "A,"  
11 incorporated herein as though fully set forth, and

12 WHEREAS the Board of Contracts and Awards has concurred with the  
13 recommendation for award as set forth in the attached Exhibit "A"; Now,

14 Therefore,

15 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

16 Section 1. That the Council of the City of Tacoma concurs with the  
17 Board of Contracts and Awards to adopt the recommendation for award as set  
18 forth in the attached Exhibit "A," and authorizes the waiver of competitive  
19 procurement procedures as deemed in the best interests of the City.

20 Section 2. That the proper officers of the City are hereby authorized to  
21 enter into a contract with StoneShare Inc., in the amount of \$900,000, plus  
22 applicable sales tax, budgeted from the Information Systems Fund, for the pilot  
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1 implementation of an electronic records management system, through  
2 December 31, 2018, consistent with Exhibit "A."

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4 Adopted \_\_\_\_\_

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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City Attorney

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