



## RESOLUTION NO. 39868

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 RecordPoint Software Ltd., in  
5 the amount of \$87,250, plus sales tax, budgeted from the Information  
6 Systems Fund, for the pilot implementation of a records management  
7 administration software service to support the electronic records  
8 management system pilot, through December 31, 2018, with the option to  
9 renew for two additional one-year periods, for a projected contract total of  
10 \$397,250.

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

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

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

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

23 Section 2. That the proper officers of the City are hereby authorized to  
24 enter into a contract with RecordPoint Software Ltd., in the amount of \$87,250,  
25 plus sales tax, budgeted from the Information Systems Fund, for the pilot  
26 implementation of a records management administration software service to



1 support the electronic records management system pilot, through December 31,  
2 2018, with the option to renew for two additional one-year periods, for a projected  
3 contract total of \$397,250.  
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5 Adopted \_\_\_\_\_  
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7 \_\_\_\_\_  
8 Mayor

9 Attest:  
10 \_\_\_\_\_  
11 City Clerk

12 Approved as to form:  
13 \_\_\_\_\_  
14 City Attorney

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