

Warren County Board of Supervisors

RESOLUTION No. 38 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU

AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 400 of 2017, the Chair of the Board of Supervisors was authorized to execute an agreement with Tyler Technologies, Inc., 5101 Tennyson Parkway, Plano, Texas, 75024, to provide Softcode Software for the Sheriff's Office Civil Division for a lump sum amount not to exceed Eighty Thousand Six Hundred Eleven Dollars (\$80,611), for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice by either party, and

WHEREAS, pursuant to Resolution No. 60 of 2023, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an amendment agreement to increase the authorized amount for maintenance and support services from Seven Thousand Nine Hundred Thirty-Five Dollars (\$7,935) to Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29), and

WHEREAS, the Warren County Sheriff requested and the Criminal Justice, Public Safety & Emergency Services Committee approved an amendment to the agreement to increase the maintenance and support services from Ten Thousand Forty-Six Dollars and Twenty-Nine Cents (\$10,046.29) to Ten Thousand Six Hundred Forty-Nine Dollars and Eight Cents (\$10,649.08), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Tyler Technologies, Inc., to increase the total lump sum amount of the agreement to an amount not to exceed Eighty-Three Thousand Three Hundred Twenty-Five Dollars and Eight Cents (\$83,325.08), which includes an increase in the maintenance and support services to Ten Thousand Six Hundred Forty-Nine Dollars and Eight Cents (\$10,649.08), with an annual term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, and in a form approved by the County Attorney, and it is further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute annual amendment agreements with Tyler Technologies, Inc. so long as no annual amendment agreement increases the cost for maintenance and support services by an amount more than ten (10%) percent of the current year's maintenance and support services cost, and in a form approved by the County Attorney, and be it further

RESOLVED, other than the amendments outlined herein, all other terms and conditions of Resolution Nos. 400 of 2017 and 60 of 2023 will remain in effect.