

Warren County Board of Supervisors

RESOLUTION NO. 441 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, ETU, MADAY, BEAN, PATCHETT AND MERLINO

AMENDING RESOLUTION NO. 97 OF 2024, WHICH AUTHORIZED AN AGREEMENT WITH THEMIS SOLUTIONS, INC. FOR THE PURCHASE AND SUBSCRIPTION OF LEGAL PRACTICE MANAGEMENT SOFTWARE FOR THE COUNTY ATTORNEY'S OFFICE, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 97 of 2024, the Warren County Board of Supervisors authorized an agreement with Themis Solutions, Inc. (CLIO), in an amount not to exceed Five Thousand Five Hundred Fifty-Three Dollars and Ninety Cents (\$5,553.90), for six subscriptions to legal practice management software for the County Attorney's office, for a term commencing upon execution by both parties and terminating one (1) year from date of execution, with the option for two (2) additional (1) year terms at a monthly cost per user not greater than Ninety-Nine Dollars (\$99.00) per month per user during year two and year three, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to increase the not to exceed amount to Ten Thousand Two Hundred Ten Dollars and Eighty Cents (\$10,210.80) to include automation application for legal document creation, for a term commencing January 1, 2026 and terminating April 9, 2027, with the option for two (2) additional one (1) year terms at no more than a 5% increase over the prior contract year, 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 Themis Solutions, Inc. (CLIO), 300-4611 Canada Way, Burnaby, BC V5G 4XS, to increase the not to exceed amount to Ten Thousand Two Hundred Ten Dollars and Eighty Cents (\$10,210.80), to include automation application for legal document creation, for a term commencing January 1, 2026 and terminating April 9, 2027, with the option for two (2) additional one (1) year terms at no more than a 5% increase over the prior contract year, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 97 of 2024 will remain the same.