

**ORDINANCE NO. 1029**

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH CASELLE, INC. FOR FINANCE COMPUTER SOFTWARE AND SUPPORT SERVICES; AND DECLARING AN EMERGENCY.**

**WHEREAS**, ORS 279.015(4)(a) authorizes the Canby City Council to declare the existence of an emergency requiring prompt execution of a contract without complying with formal or informal solicitation requirements; and

**WHEREAS**, city staff has determined that the existing Springbrook software program does not meet our needs, can not be modified by Springbrook to meet those needs, and Springbrook has failed to provide adequate support services in the past and presently; and

**WHEREAS**, city staff has recently discovered that our current Springbrook finance software is not Year 2000 compliant; and

**WHEREAS**, the City Council as the Contract Review Board has determined that the failure of Springbrook to warrant their existing computer software currently used by the City Treasurer to be now or in the near future Year 2000 compliant places the City in substantial risk of loss, damage, interruption of services and harm to public health, safety and environment; and

**WHEREAS**, "time is of the essence" to procure the required software in order to have the delivery, installation, training and conversion completed before January 1, 2000; and

**WHEREAS**, city staff has made good faith effort to informally solicit responses and proposals from fourteen qualified vendors of finance software program and with required modules specifically from fourteen vendors; and

**WHEREAS**, city staff has selected and recommends Caselle, Inc. as the software vendor who can provide the competent software program and modules and support services meeting the city financial management needs, who can provide the software and support services within our time requirements, and can warrant its software to be Year 2000 compliant; and

**WHEREAS**, city staff negotiated and determined that the price of \$40,731.00 for the Caselle, Inc. software package, including the selected finance modules and the required support services, is fair, equitable and reasonable based on solicitation efforts and information from other municipal finance software users; and

**NOW, THEREFORE, THE CITY OF CANBY ORDAINS AS FOLLOWS:**

Section 1. The City Council, acting as the Contract Review Board for the City of Canby, makes the following findings of fact:

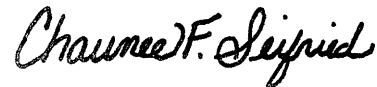
- a. The current Springbrook finance software package for the City is not Year 2000 compliant;

- b. Springbrook is unable to warrant to the City of Canby that its finance software package can be made Year 2000 compliant;
- c. Caselle, Inc. is willing to warrant its finance software package is Year 2000 compliant;
- d. In order for the City to properly integrate and test the Caselle Inc. finance software package into the City's network, "time is of the essence" and action must be taken immediately; and
- e. Emergency circumstances exist authorizing the City to act immediately under the emergency provisions of the Public Contracting Law.

Section 2. The Mayor and City Recorder are hereby authorized to formally execute the enclosed contract, Marked Exhibit "A" and incorporated herein by reference, with Caselle, Inc. in the amount of \$40,731.00 for the required computer finance software, modules and support services.

Section 3. In so much it is in the best interest of the citizens of Canby, Oregon to complete this project as soon as possible, an emergency is hereby declared to exist and this ordinance shall therefore take effect immediately upon its enactment after final reading.

**SUBMITTED** to the Canby City Council and read the first time at a regular meeting therefore on Wednesday, July 7, 1999, after the hour of 7:30 PM at the Council Chambers located at 155 SW 2<sup>nd</sup> Avenue, Canby, Oregon.



Chauncey F. Seifried, City Recorder-Pro Tem

**PASSED** on the second and final reading by the Canby City Council at a regular meeting thereof on the 21<sup>st</sup> day of July 1999, by the following vote:

5 YEAS

0 NAYS



Scott Taylor, Mayor

ATTEST:



Chauncey F. Seifried, City Recorder-Pro Tem