

ORDINANCE NO. 1280

AN ORDINANCE AUTHORIZING PURCHASE OF UTILITY BILLING SOFTWARE INCLUDING CONVERSION AND SET UP SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, the City of Canby passed Ordinance No.1262, effective July 1, 2008, establishing a street maintenance fee (SMF) and now wishes to begin the process of implementing that fee; and

WHEREAS, a software program is necessary for the finance department to modify and establish accounts to collect the SMF assessment; and

WHEREAS, Caselle currently provides copyrighted accounting software to the City of Canby and has a copyrighted program available that will implement the SMF protocol; and

WHEREAS, in accordance with ORS Chapter 279 and Canby Public Purchasing Rules set forth in Ordinance No. 1170 and Resolution No. 897, Exhibit A, Section 5 G (9), the City may enter into a contract to purchase copyrighted materials, including software, which is exempted from formal competitive selection under ORS 279B.085; and

WHEREAS, the City Council meeting and acting as the Contract Review Board for the City of Canby has reviewed this proposal, reviewed the staff recommendation and finds that the contract to purchase copyrighted software from Caselle is in the best interest of the City to enter into; now therefore,

THE CITY OF CANBY HEREBY ORDAINS AS FOLLOWS:

Section 1 Purchased Authorized. The City of Canby is hereby authorized to purchase from Caselle software and services as follows:

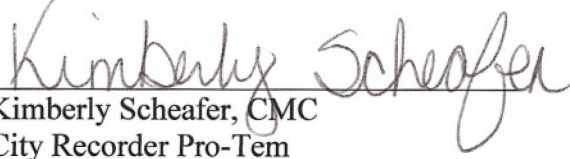
See Exhibit "A"

Section 2 Purchase Price. The total purchase price to be the sum of Nineteen Thousand Seven Hundred Fifty and No/100 dollars (\$19,750.00).

Section 3 Funds To Pay Purchase. The total sum of \$19,750.00 shall be paid from the City's current fiscal budget, account number 231-232-457-7459 titled "Computer Equipment-Finance".

Section 4 Emergency Declared. Inasmuch as it is necessary to proceed as quickly as possible to set up the City's utility billing capability, an emergency is hereby declared to exist and this ordinance shall take effect immediately upon final reading and enactment by the Canby City Council.

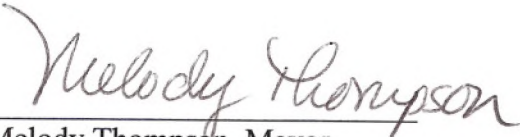
SUBMITTED to the Canby City Council and read the first time at a regular meeting therefore on Wednesday, June 4, 2008; ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and scheduled for second reading before the City Council for final reading and action at a regular meeting thereof on Wednesday, June 18, 2008, commencing at the hour of 7:30 pm at the Council Meeting Chambers located at 155 NW 2nd Avenue, Canby, Oregon.



Kimberly Scheafer, CMC
City Recorder Pro-Tem

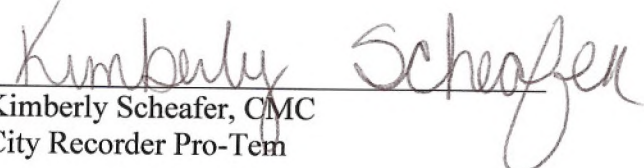
PASSED on second and final reading by the Canby City Council at a regular meeting thereof on the 18th day of June, 2008, by the following vote:

YEAS 5 NAYS 0



Melody Thompson, Mayor

ATTEST:



Kimberly Scheafer, CMC
City Recorder Pro-Tem

EXHIBIT "A"

Caselle® Software & Services Proposal
City of Canby
February 27, 2008

Proposal Summary

Total Software License	\$4,000
Total Training	2,250
Total Setup	500
Total Conversion	13,000
Total Investment	\$19,750

Your Software Maintenance & Support will increase by \$75 per month.

Caselle® Software & Services Proposal
City of Canby
February 27, 2008

Proposal Detail

Application Software	License Fees	Training (One Person)	Training Days	Setup	Conversion	History Conversion	Total
Utility Management	\$4,000	\$2,250	3 Days	\$500	\$13,000	-	\$19,750
Three (3) Concurrent User Licenses	Included					-	Included
Grand Total	\$4,000	\$2,250	3 Days	\$500	\$13,000	-	\$19,750

Note: Training will take place at Caselle.