## RESOLUTION 2016-42 RADNOR TOWNSHIP

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA AUTHORIZING THE TOWNSHIP MANAGER TO ENTER INTO AN AGREEMENT WITH ALURA BUSINESS SOLUTIONS FOR INFORMATION TECHNOLOGY HARDWARE AND MANAGED SERVICES

WHEREAS, The Board of Commissioners adopted Resolution 2015-118 on November 23, 2015 authorizing the administration to negotiate with Tyler Technologies for an Enterprise Resource Planning ("ERP") software system either through a cloud-based system or to be hosted on site; and

WHEREAS, The Board of Commissioners raised concerns during the discussion of Resolution 2015-118 regarding the higher cost of purchasing the ERP system through Tyler Technologies' cloud based "SaaS" solution; and

WHEREAS, To address those concerns, the Administration, working along with CARFAC, re-evaluated the possibility of hosting the ERP data at the Township Building site by soliciting proposals from three highly qualified IT firms to upgrade the Township's infrastructure to include the necessary hardware and software needed to host the Tyler data; and

**WHEREAS**, All three IT firms presented similar solutions that transform the Township's current network into a secure virtualized network with complete disaster recovery and the necessary network monitoring, troubleshooting and other ongoing maintenance costs; and

WHEREAS, After reviewing all three firms, checking peer group references, and following up with references provided by the three firms, the Administration is recommending the Board of Commissioners authorize Alura Business Solutions' proposed IT hardware and managed services based on their lowest price, high marks from references, and based on their professionalism and knowledge demonstrated during the interview process; and

NOW, THEREFORE, it is hereby RESOLVED that the Board of Commissioners of Radnor Township hereby authorizes the Township Manager to execute an agreement with Alura Business Solutions for the installation of replacement network hardware at a one-time price not-to-exceed \$87,181.99 to be paid \$43,590.99 from the Township's ERP set-aside account and \$43,591.00 from the 2016 Capital Plan, noting that these amounts were budgeted for and included in the already Board adopted appropriations for 2016. Further, the Board authorizes the ongoing IT managed services at a monthly price of \$2,936.50 to be paid from the Township's IT department budget.

 $SO\ RESOLVED$ , at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this  $14^{th}$  day of March, A.D., 2016.

RADNOR TOWNSHIP

By:

Name: James C. Higgins

Title: President

ATTEST:

Robert A. Zienkowski

Township Manager / Secretary