A SUBSTITUTE RESOLUTION
BY FINANCE/ EXECUTIVE COMMITTEE

06-R-2240

A RESOLUTION TO AMEND THE CONTRACT BETWEEN THE CITY OF ATLANTA AND TESCOM SOFTWARE SYSTEMS TESTING ("TESCOM") FOR STATE OF GEORGIA CONTRACT # GTA-000-C-58, BY AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 WITH TESCOM, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY SIX THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS ($326,250.00); ALL CONTRACTED SERVICES SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER 1C51 (CAPITAL FINANCE FUND) 524001 (CONSULTANT/ PROF. SERVICES) T33401 (ERP PROJECT); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did enter into an agreement with Tescom Software Systems ("Tescom") for State of Georgia Contract # GTA-000-C-58, for the provision of Independent Verification and Validation Services in connection with the implementation of the Enterprise Resource Planning ("ERP") Program; and

WHEREAS, pursuant to said contract the services are to be performed for a period of two (2) years beginning July 2005, with two (2) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, the ERP Program's Steering Committee provides oversight of the ERP Program, and approves changes in the Program's scope and budget; and

WHEREAS, the Departments of Finance, Human Resources, and Procurement have identified new business requirements that were not a part of the original scope of the ERP Project; and

WHEREAS, the Steering Committee has recommended the implementation of these newly identified business requirements, which will increase the scope of the project, and call for an extension of the ERP Project by six months; and

WHEREAS, the Chief Procurement Officer in consultation with the Chief Information Officer of the Department of Information Technology recommends the execution of Change Order No. 1 with Tescom for State of Georgia Contract # GTA-000-C-58, in an amount not to exceed Three Hundred Twenty Six Thousand Two Hundred Fifty Dollars and No Cents ($326,250.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Change Order No. 1 with Tescom Software Systems ("Tescom") for State of Georgia Contract # GTA-000-C-58, in an amount not to exceed Three Hundred Twenty Six Thousand Two Hundred Fifty Dollars and No Cents ($326,250.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare the appropriate documents for execution by the Mayor or designee.

BE IT FURTHER RESOLVED, that said documents will not become binding on the City and the City will incur no obligation nor liability under the same until they have been executed by the Mayor or designee, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Tescom.

BE IT FINALLY RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Number 1C51 (Capital Finance Fund) 524001 (Consultant Prof. Services) T33401 (ERP Project).