RESOLUTION 2015-118 RADNOR TOWNSHIP

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, AUTHORIZING THE TOWNSHIP MANAGER TO NEGOTIATE WITH TYLER TECHNOLOGIES TO DEVELOP AN AGREEMENT TO PROVIDE RADNOR TOWNSHIP WITH AN ENTERPRISE RESOURCE PLANNING ("ERP") SOLUTION EITHER THROUGH CLOUD-BASED OR ON-SITE HOSTING

- WHEREAS, The Board of Commissioners allocated \$1,000,000 from the Township's \$8,000,000 BPT Settlement towards payment of an enterprise-wide software upgrade as part of Resolution 2013-129 on October 28, 2013; and
- WHEREAS, The Township Administration and CARFAC begin working on a comprehensive need assessment and provider search in August 2014 with the goal being to determine the appropriate solution, the best provider, and the manner in which the product should be delivered; and
- WHEREAS, The Township Staff and CARFAC developed a project scope document defining the results of the needs assessment and the direction of the project; and
- WHEREAS, The Township Staff and CARFAC narrowed the providers down to three based on a survey of surrounding municipalities, current providers, and market research of leading municipal ERP providers with those three providers being SunGard Public Sector, New World Systems Public Sector, and Tyler Technologies; and
- WHEREAS, The Township Staff and CARFAC conducted comprehensive provider demonstrations, interviews, and pricing proposals from all three providers from November 2014 through August 2015; and
- WHEREAS, Tyler Technologies appears to be the best fit based on their pricing, demonstration evaluations, implementation approach, and overall company strength; and
- WHEREAS, CARFAC, at their November 11, 2015 meeting unanimously voted to recommend that the Board of Commissioners authorize the Township Manager to negotiate an agreement to develop an ERP solution with Tyler Technologies.
- **NOW, THEREFORE**, it is hereby **RESOLVED** that the Board of Commissioners of Radnor Township hereby authorize the Township Manager to engage in negotiations with Tyler Technologies for an ERP solution for Radnor Township either through cloud-based or on-site hosting as recommended by CARFAC and the Township Administration.
- Be it further **RESOLVED** that when an agreement is reached that CARFAC and the Administration is satisfied with, that said agreement will be presented to the Board of Commissioners for consideration and final approval.

SO RESOLVED, at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this 23rd day of November, A.D., 2015.

RADNOR TOWNSHIP

Bv:

me: James C. Miggins

Title: Preside

ATTEST:

Robert A. Zienkowski, Township Manager / Secretary