

RESOLUTION

CONTRACT AWARD AND BUDGET AMENDMENT - \$774,900 -

ENTERPRISE SOFTWARE SYSTEM

WHEREAS, a Request for Proposals (RFP) for an Enterprise Software System was publicly advertised and evaluated; and

WHEREAS, seven firms submitted proposals and SpryPoint was selected as the most fully qualified firm that best met James City Service Authority's (JCSA) needs as defined in the RFP; and

WHEREAS, JCSA's Fiscal Year 2023 Water and Sewer Fund budgets require amendment to accommodate the total purchase price of \$774,900.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby amends the Fiscal Year 2023 Water and Sewer Fund budgets as follows:

Water Fund Transfer:

From:
Mirror Lakes Dam Mitigation \$219,845

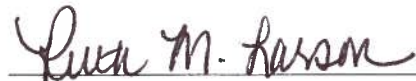
To:
Enterprise Software \$219,845

Sewer Fund Transfer:

From:
Consent Order Overflow Report Preparation \$55,055


To:
Enterprise Software \$55,055

BE IT FURTHER RESOLVED that the Board of Directors hereby awards the contract for the JCSA Enterprise Software System to SpryPoint in the amount of \$774,900.



Ruth M. Larson
Chairman, Board of Directors

ATTEST:


Teresa J. Saeed
Deputy Secretary to the Board

ICENHOUR
HIPPLE
MCGLENNON
SADLER
LARSON

VOTES			
<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 13th day of September, 2022.