

NORCOM Governing Board
Agenda Summary

MEETING DATE: March 13, 2015

SUBJECT: Online Business Systems (OBS) Additional Services & Contract Extension

FROM: Tom Orr, Executive Director

Reviewed by: Director Finance Manager Attorney

HISTORY: A contract with Online Business Systems to provide Project Management services for the New World Systems software implementation was signed in June of 2012 and has had several extensions. The contract expires on September 30, 2015.

The previous agreement was broken out between Services and Expenses. NORCOM an OBS would like to combine the two categories into one to maximize the value of the contract.

PROPOSAL: Recommend the Governing Board amend the OBS contract combining the two categories (services and expenses) to one.

FISCAL IMPACT: None

ADVANTAGES: The expenses were overestimated in previous contract extensions. By combining the services and expense categories, the full amount of the contract can be used to fund both, thereby providing NORCOM a better value.

DISADVANTAGES: None.

RECOMMENDED MOTION: I MOVE TO ADOPT RESOLUTION 89 APPROVING THE FIFTH AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN NORCOM AND ONLINE BUSINESS SYSTEMS.

Ayes _____ Nays _____

Resolution 89

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM APPROVING A FIFTH AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN NORCOM AND ONLINE BUSINESS SYSTEMS AND APPROVING CERTAIN MATERS RELATED THERETO.

WHEREAS, NORCOM previously entered into an Agreement for Professional Services with Online Business Systems (“OBS”) dated June 18, 2012, as previously amended (as amended, the “Agreement”); and

WHEREAS, NORCOM and OBS now desire to further amend the Agreement as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

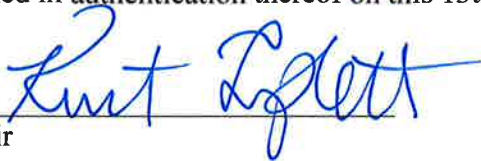
Section 1. Authorization. The Board hereby approves the Fifth Amendment to the Agreement for Professional Services between the North East King County Regional Public Safety Communications Agency and Online Business Systems (the “Fifth Amendment”), in substantially the form presented to this Board and incorporated herein by this reference. The Executive Director of NORCOM is hereby authorized to execute the Fifth Amendment with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 13th day of March, 2015.

Signed in authentication thereof on this 13th day of March, 2015.


Chair

Attest: 