

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 105

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH PROFESSIONAL TECHNOLOGY INTEGRATION, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CONSULTING SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County wishes to evaluate and update its current database environment to determine the best results for the County; and

WHEREAS, the County wishes to consult with Professional Technology Integration (“Consultant”) regarding its current database environment, setup and install a new relational database server environment, gather requirements, develop and test database scripts and data conversion or transfer of data to Enterprise system; and

WHEREAS, the County deems Consultant eminently qualified to assist in this endeavor and wishes to enter into an Agreement for related consulting work; and

WHEREAS, the County will compensate Consultant for 320 hours at \$90.00 an hour for an amount not to exceed \$28,800.00 for its consulting services; and

WHEREAS, work should be completed on or before July 20, 2012; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will be best served by entering into an Agreement with Consultant for the reasons contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED.

Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with Professional Technology Integration. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Director of Finance to provide for an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

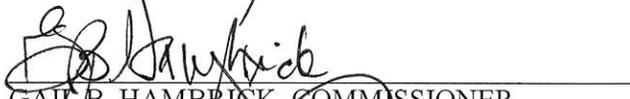
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th day of May, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

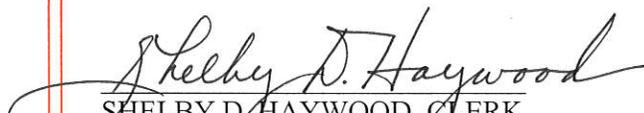

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK