

ECUA GENERAL RESOLUTION NO. GR20-48

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE MAINTENANCE CONTRACT WITH CENTRAL SQUARE FOR SUNGARD SOFTWARE SUPPORT THROUGH DECEMBER 2021.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

WHEREAS, in 1984 the Emerald Coast Utilities Authority (hereinafter "ECUA") entered into a Contract with SunGard for software support; and

WHEREAS, the Contract allows one-year options to extend maintenance; with pricing as agreed to by the vendor and with the approval of the Board; and

WHEREAS, the ECUA staff use SunGard's software to manage critical business processes; and

WHEREAS, the current Contract expires on December 31, 2020; and

WHEREAS, Central Square is our current support vendor and has provided excellent service in the past; and

WHEREAS, this is proprietary software for which no other vendor can provide support; and

WHEREAS, funds are currently budgeted and available in the FY 2021 operating budget in the amount of approximately \$120,000; and

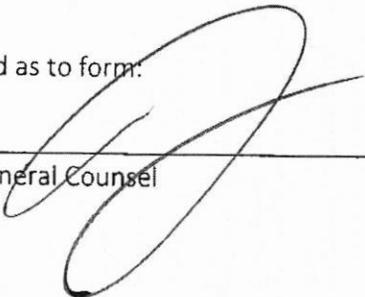
WHEREAS, this Contract will continue into the next fiscal year while it is being replaced by Tyler Technologies' MUNIS software product.

NOW THEREFORE, be it resolved by the Emerald Coast Utilities Authority:

SECTION 1. ECUA hereby directs and authorizes the Executive Director to extend the Contract, as provided under Section 13-3(b) of the ECUA Code's Purchasing Procedures; and

SECTION 2. This General Resolution shall take effect upon adoption.

Approved as to form:



ECUA General Counsel

Adopted on:

ATTEST:

Amanda Miller, Administrative Coordinator

Lois Benson, Board Chairman

Date: October 20, 2020
Account Number:
Amount: \$120,000
Type of Resolution: General Resolution

EXPLANATION TO ECUA BOARD

Originating Department: Information Technology

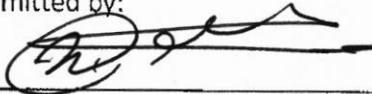
PURPOSE: That the Board extend the maintenance contract for SunGard Software support with Central Square Technologies in the amount of \$120,000 as agreed to by the provider and with the approval of the ECUA Board, and authorize payment from the appropriate line item from the operating budget.

REMARKS: The ECUA is currently using several proprietary software applications developed by SunGard. SunGard now operates under a new name, Central Square. These applications perform the utility billing, payroll/human resources, purchasing, inventory, general accounting, and fleet management functions of the ECUA.

Central Square, (formerly known as SunGard), has maintained these applications since ECUA purchased them in 1984 and the maintenance agreement provides the ECUA with many benefits. With it, the ECUA receives assistance resolving operating problems with Central Square applications, installation and upgrade assistance, and hardware support. ECUA employees have complete access to Central Square technical staff, access to Central Square web site for on-line issue reporting and tracking, and electronic fix notification. It is now time to renew the maintenance agreement.

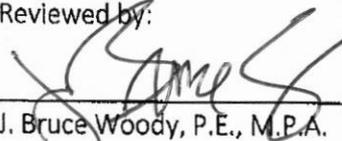
SunGard software is being phased out at ECUA and being replaced with Tyler's MUNIS software program. The planned end date for this transition is January 2022, after which the SunGard Software will no longer be required.

Submitted by:



John M. Daane
Director of Information Technology
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Reviewed by:



J. Bruce Woody, P.E., M.P.A.
Executive Director