

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 18-11

Authorization to Fund the Purchase of Incode 10 Financial Software

WHEREAS, the need for financial software to replace the current Asyst financial system has been discussed among the SEMSWA staff; and

WHEREAS, SEMSWA staff previewed the Incode 10 software currently installed at Urban Drainage and Flood Control District; and

WHEREAS, Tyler Technologies is the provider of Energov software currently utilized by SEMSWA in its development and asset management processes; and

WHEREAS, the components of the Incode 10 software include Core Financials, Purchasing, Fixed Assets, Project Accounting, Accounts Receivable, Personnel Management, Payroll, Employee Portal, and Time and Attendance; and

WHEREAS, after review and demonstrations with Tyler Technologies, staff has determined that the Incode 10 software will meet all of SEMSWA's financial software needs; and

WHEREAS, SEMSWA's 2018 adopted budget includes funds for purchase of the financial software.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into contracts on behalf of SEMSWA for the Incode 10 software, subject to legal review.
2. The 2018 funding for the software is limited to \$109,000 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor