

Operations Committee:
County Board: 02/25/2016

**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

Sponsored by: Gary Jury
Submitted by: Operations & Administrative Committee

2016 CR 030

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR
DEVNET PROPERTY TAX
AND SCANNING AND IMAGING SOFTWARE
LICENSE MAINTENANCE AND SUPPORT**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides in Chapter 13A, that all purchases for, and contracts for, supplies, materials, equipment, and contractual services, the value of which is estimated to exceed \$12,000, shall be based on competitive bids by the County Board; and,

WHEREAS, the Code of Ordinances also allows for purchases to be made from a sole source vendor; and,

WHEREAS, DEVNET is a sole source vendor in the business of providing software development to units of local government and others; and,

WHEREAS, Winnebago County desires to update and modernize its property tax software; and,

WHEREAS, the Winnebago County Information Technology Department as assessed the "Agreement" presented by DEVNET, dated March 1, 2016 ("Effective Date"), and recommends proceeding with the purchase; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed Information Technologies endorsement and DEVNET's Agreement, and recommends the execution of the Agreement with DEVNET, 1709 Afton Road, Sycamore, IL 60178. The annual cost for the Agreement is ONE HUNDRED SEVENTY TWO THOUSAND, ONE HUNDRED SEVENTY-FOUR DOLLARS AND EIGHTY CENTS (\$172,174.80). The payment schedule set forth in Article 6 of the Agreement, and is priced over five (5) years, payable quarterly, and effective from the date of execution of the Agreement as follows:

STATE OF ILLINOIS, }
COUNTY OF WINNEBAGO } ss.

I, MARGIE M. MULLINS, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
FOR DEVNET PROPERTY TAX AND SCANNING AND IMAGING
SOFTWARE LICENSE MAINTENANCE AND SUPPORT

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

this 26TH DAY OF FEBRUARY, 2016.



MARGIE M. MULLINS, Winnebago County Clerk

BY: *[Signature]* Deputy County Clerk

Year 01 (March 1, 2016-February 28, 2017): For services received by WINNEBAGO COUNTY under this Agreement during Year 01, WINNEBAGO COUNTY shall pay to DEVNET the sum of \$172,174.80, payable as follows:

- A. the sum of \$42,400.58 on or before March 1, 2016; and,
- B. the sum of \$44,973.08 on or before June 1, 2016; and,
- C. the sum of \$42,400.57 on or before September 1, 2016; and,
- D. the sum of \$42,400.57 on or before December 1, 2016.

The sums payable for Year 01 services shall be apportioned as follows:

- \$169,602.30 for Property Tax software license, maintenance and support.
- \$2,572.50 for Scanning and Imaging software license, maintenance and support. (Included with the June quarterly payment).

Year 02 (March 1, 2017-February 28, 2018): For services received by WINNEBAGO COUNTY under this Agreement during Year 02, WINNEBAGO COUNTY shall pay to DEVNET the sum of \$172,174.80, payable as follows:

- A. the sum of \$42,400.58 on or before March 1, 2017; and,
- B. the sum of \$44,973.08 on or before June 1, 2017; and,
- C. the sum of \$42,400.57 on or before September 1, 2017; and,
- D. the sum of \$42,400.57 on or before December 1, 2017.

The sums payable for Year 02 services shall be apportioned as follows:

- \$169,602.30 for Property Tax software license, maintenance and support.
- \$2,572.50 for Scanning and Imaging software license, maintenance and support. (Included with the June quarterly payment).

Year 03 (March 1, 2018-February 28, 2019): For services received by WINNEBAGO COUNTY under this Agreement during Year 03, WINNEBAGO COUNTY shall pay to DEVNET the sum of \$172,174.80, payable as follows:

- A. the sum of \$42,400.58 on or before March 1, 2018; and,
- B. the sum of \$44,973.08 on or before June 1, 2018; and,
- C. the sum of \$42,400.57 on or before September 1, 2018; and,
- D. the sum of \$42,400.57 on or before December 1, 2018.

The sums payable for Year 03 services shall be apportioned as follows:

- \$169,602.30 for Property Tax software license, maintenance and support.
- \$2,572.50 for Scanning and Imaging software license, maintenance and support. (Included with the June quarterly payment).

Handwritten notes on the left side of the page:

- 2017
- \$172,174.80
- 2018
- \$172,174.80

Vertical lines connect the handwritten amounts to the corresponding Year 01, Year 02, and Year 03 sections. The 'D.' items in each list are circled.

2019
\$172,174.80

Year 04 (March 1, 2019-February 29, 2020): For services received by WINNEBAGO COUNTY under this Agreement during Year 04, WINNEBAGO COUNTY shall pay to DEVNET the sum of \$172,174.80, payable as follows:

- A. the sum of \$42,400.58 on or before March 1, 2019; and,
- B. the sum of \$44,973.08 on or before June 1, 2019; and,
- C. the sum of \$42,400.57 on or before September 1, 2019; and,
- D. the sum of \$42,400.57 on or before December 1, 2019.

The sums payable for Year 04 services shall be apportioned as follows:

- \$169,602.30 for Property Tax software license, maintenance and support.
- \$2,572.50 for Scanning and Imaging software license, maintenance and support. (Included with the June quarterly payment).

2020
\$172,174.80

Year 05 (March 1, 2020-February 28, 2021): For services received by WINNEBAGO COUNTY under this Agreement during Year 05, WINNEBAGO COUNTY shall pay to DEVNET the sum of \$172,174.80, payable as follows:

- A. the sum of \$42,400.58 on or before March 1, 2020; and,
- B. the sum of \$44,973.08 on or before June 1, 2020; and,
- C. the sum of \$42,400.57 on or before September 1, 2020; and,
- D. the sum of \$42,400.57 on or before December 1, 2020.

The sums payable for Year 05 services shall be apportioned as follows:

- \$169,602.30 for Property Tax software license, maintenance and support.
- \$2,572.50 for Scanning and Imaging software license, maintenance and support. (Included with the June quarterly payment).

2021
\$42,400.57
+
new contract

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual promises and covenants set forth in the Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, DEVNET and WINNEBAGO COUNTY ("the Parties") hereby agree to the terms set in the attached Agreement.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Purchasing Director, Finance Director, and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

GARY JURY, CHAIRMAN

GARY JURY, CHAIRMAN

ANSIE GORAL

ANGIE GORAL

JOE HOFFMAN

JOE HOFFMAN

ELI NICOLOSI

ELI NICOLOSI

JOHN F. SWEENEY

JOHN F. SWEENEY

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this 25th day of February 2016.



SCOTT H. CHRISTIANSEN
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:



MARGIE M. MULLINS
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS