

**CITY OF BAY CITY
RESOLUTION NO. 2023-12**

A RESOLUTION EXEMPTING A BID FOR NEW FINANCIAL, PAYROLL, AND BILLING SOFTWARE FOR THE CITY FROM COMPETITIVE BIDDING REQUIREMENTS OF ORS 279

WHEREAS the current financial software is not efficient for processing financials, payroll, utility billing data, and water consumption information; and the finance director is requesting the replacement of the current financial, payroll and billing software with software recommended by other agencies and the City auditor; and,


WHEREAS The City of Bay City Ordinance No. 696 Public Contracting Rules designates the City Council of the City of Bay City as the City's local contract review board as prescribed by Oregon Revised Statute 279A.060; and,

WHEREAS public contracting rules 137-047-0260(3)(b) allows for exemption from competitive bidding for good cause; stating that imposing express technical, standard, dimensional or mathematical specifications will better ensure that the Goods or Services will be compatible with or will operate efficiently or effectively with components, equipment, parts, Services or information technology including hardware, Services or software with which the Goods or Services will be used, integrated, or coordinated; allows for exemption for good cause; and,

NOW, THEREFORE, based upon the information provided herein, the City Council resolves that pursuant to public contracting rules 137-047-0255 (3)(b) that:

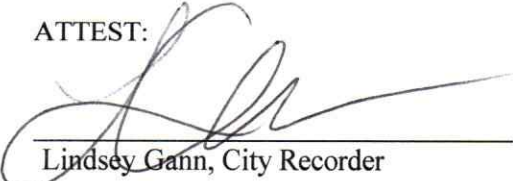
1. The exempting of the acquisition of financial software from competitive bidding will save the City both substantial time and money, and will not result in favoritism or substantially diminish the competition for public contracts, and
2. The City Council hereby exempts the awarding and entering into a contract with Springbrook for the purchase of Financial, payroll, and billing software from competitive bidding requirements under ORS 279, pursuant to Bay City Ordinance #696 and based upon the findings in this Resolution, and
3. The City Council hereby authorizes the Finance Director to accept a bid and enter into a contract with Springbrook for the acquisition and installation of financial, payroll, and billing software for the set price of \$64,988.25.

PASSED AND ADOPTED this 9th day of May 2023 and approved by the Mayor of the City of Bay City this 9th day of May 2023.



David McCall, Mayor

ATTEST:



Lindsey Gann, City Recorder