

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 13, 2016

RESOLUTION TO AMEND THE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SUPPORT OF THE MUNIS ERP SYSTEM

WHEREAS, In March, 2006, The Library entered into a system agreement with Tyler Technologies for maintenance of the Library's MUNIS ERP system, and continues to expand the functionality of the Library's ERP system implementing modules to improve efficiency; and

WHEREAS, The Library's MUNIS ERP system includes Financials, Human Resources, Payroll and General Revenue; and

WHEREAS, The Library is adding another module to the MUNIS system called Tyler Content Manager SE, and the Library needs to add maintenance support of this module to the existing maintenance agreement; and

WHEREAS, The effective date of termination of the existing maintenance agreement with Tyler Technologies, Inc. for support and maintenance of the Library's MUNIS ERP system is May 16, 2017; and

WHEREAS, The maintenance agreement will be increased by the sum of \$3,969.00 in order to include maintenance of the new module; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to execute all documents necessary to amend the maintenance agreement with Tyler Technologies, Inc., subject to the Chief Legal Officer's approval, to include maintenance of the Tyler Content Manager SE, and to increase the cost of the maintenance agreement expiring on May 16, 2017 by the amount of \$3,969.00, for a total cost of \$60,192.77, with the expenditure being charged to the General Fund Account 13010053-53360.