

RESOLUTION NO. 4042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE BID FROM CIVICPLUS, INC. OF MANHATTAN, KANSAS, FOR THE PURCHASE OF FITNESS, PARKS AND RECREATION SOFTWARE MANAGEMENT SYSTEM, FOR THE PARKS AND RECREATION DEPARTMENT, IN A TOTAL LUMP SUM AMOUNT OF \$13,000 AND AN ADDITIONAL MONTHLY FEE OF 1.25% OF ALL REVENUE COLLECTED THROUGH THE SOFTWARE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, a request for sealed proposals for Fitness, Parks and Recreation Software Management System for the Parks and Recreation Department was duly advertised in accordance with State Law, and said bids were received, opened, and read aloud at 4:00 p.m. on March 9, 2018; and

WHEREAS, the Fiscal Year 2018-19 Annual Budget provides for the purchase of a Fitness, Parks and Recreation Software Management System for the Parks and Recreation Department; and

WHEREAS, the two (2) proposals received have been reviewed by the Community Service Director, and it is determined that the proposal from CivicPlus, Inc. of Manhattan, Kansas, in a total lump sum amount of \$13,000 and an additional monthly fee of 1.25% of all revenue collected through the software, is the lowest and most responsible bid.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves the bid from CivicPlus, Inc. of Manhattan, Kansas, in a total lump sum amount of \$13,000 and an additional monthly fee of 1.25% of all revenue collected through the software, for the purchase of a Fitness, Parks and Recreation Software Management System, for the Parks and Recreation Department, and further authorizes the City Manager

to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said software for a Fitness, Parks and Recreation Software Management System, for the Parks and Recreation Department shall be paid from The Keller Pointe Fund and Parks & Recreation General Fund budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 2nd day of October, 2018.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
P.H. McGrail, Mayor

ATTEST:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney