

RESOLUTION NO. 2024-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF KOA HILLS CONSULTING, LLC FOR ERP REPLACEMENT MANAGEMENT SERVICES, PROJECT #24-008433, FOR THE CONTRACT AMOUNT OF TWO HUNDRED EIGHTY-NINE THOUSAND THREE HUNDRED THIRTY-FIVE DOLLARS (\$289,335), AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AND SIGN THE AGREEMENT ON BEHALF OF THE CITY

WHEREAS, on December 12, 2023, the City Council of the City of Brighton (the “City”) approved Resolution 2023-138, awarding Tyler Technologies, Inc. (“Tyler”) Project No. 23-004, in which Tyler would replace the City’s general financial, utility billing, and timekeeping and payroll systems with Tyler products (“ERP Replacement”); and

WHEREAS, Koa Hills Consulting, LLC (“Koa Hills”) has an exclusive partnership with Tyler for the implementation of Tyler products; and

WHEREAS, because of the complexities of the ERP Replacement, the City desires to hire a skilled project manager for ERP Replacement Project Management Services, Project #24-008433 (the “Project”), which will take 18 months and thus extend into 2025; and

WHEREAS, Koa Hills has a unique ability to support the ERP Replacement through their relationship with Tyler, knowledge of Tyler project, and access to specialized tools and resources; and

WHEREAS, pursuant to Section 3-8-40 of the Brighton Municipal Code (“BMC”), the City may utilize sole-source procurement to effect the maximum economy to the City; and

WHEREAS, Koa Hills can complete the Project for the amount of \$289,335 (the “Proposal”), half of which will be expended in the current fiscal year, and the other half of which will be expended in the 2025 fiscal year, subject to future appropriation by the City Council, and as authorized by an amendment to an agreement between Koa Hills and the City (the “Agreement”); and

WHEREAS, sufficient appropriation for work to be completed on the Project in the current fiscal year exists; and

WHEREAS, pursuant to Section 3-8-60, “[t]he City Council may waive the formal solicitation procedure for contracts greater than one hundred thousand dollars . . . [if] such waiver will be in the best interest of the City.”

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AS FOLLOWS:

Section 1. The City hereby finds it is in the best interest of the City to waive formal solicitation requirements of Article 3-8 of the BMC by utilizing sole-source procurement.

Section 2. The Proposal of Koa Hills is hereby accepted.

Section 3. The City Manager, or designee, after consultation with the City Attorney, is hereby authorized to execute the Agreement on behalf of the City.

Section 4. As long as funding is appropriated for the Project for fiscal year 2025, the City Manager, after consultation with the City Attorney, is hereby authorized to execute an amendment to the Agreement for Project work to be completed in 2025.

Section 5. This Resolution is effective as of the date of its adoption.

RESOLVED this 5<sup>th</sup> day of March 2024.

CITY OF BRIGHTON, COLORADO

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GREGORY MILLS, Mayor

ATTEST:

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NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

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MICHAEL DAVIS, Assistant City Attorney