Introduced by: Mayor
Date: 05/07/24
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

## KENAI PENINSULA BOROUGH RESOLUTION 2024-019

## A RESOLUTION AUTHORIZING A SOLE SOURCE CONTRACT WITH HARRIS GOVERN TO ENHANCE THE SALES TAX SYSTEM

- WHEREAS, the Kenai Peninsula Borough ("KPB") Sales Tax Division has contracted for sales tax software with Harris Govern for over 10 years; and
- WHEREAS, the Sales Tax Division is requesting software enhancement that will allow for online application and payment for resale, owner builder and exempt cards; and
- WHEREAS, this software is unique and has enhancements that must be processed through the current software company (Harris Govern); and
- WHEREAS, pursuant to KPB 5.28.280(A), the software requirements of the Sales Tax Division reasonably limit the purchase of the needed software upgrade to Harris Govern because it is the only vendor that can perform this upgrade; and
- WHEREAS, the Sales Tax Division is requesting authorization and approval for a sole source contract for \$49,735 with Harris Govern for the software enhancement; and
- WHEREAS, the contract will be entered into pursuant to the current terms and the annual maintenance fee applied to the yearly budget; and
- WHEREAS, funding is available in the Equipment Replacement Fund;

## NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That the Mayor is authorized to award a sole source contract to Harris Govern to provide software update to the Sales Tax software and execute any documents necessary to effectuate the intent and purpose of this resolution.
- **SECTION 2.** That this resolution is effective immediately.

## ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7TH DAY MAY, 2024.

Brent Johnson, Assembly President

T964

ATTEST:

Michele Turner, CMC, Berough Clerk

Yes: Cooper, Cox, Ecklund, Elam, Hibbert, Ribbens, Tunseth, Tupper, Johnson

No: None Absent: None