

RESOLUTION NO. 94-__154

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY,
FLORIDA, AUTHORIZING THE COUNTY
ADMINISTRATOR TO PURCHASE AN INTEGRATED
SOFTWARE SYSTEM.**

WHEREAS, St. Johns County's Purchasing Policies and Procedures, dated January, 1993, Section 302.3.4, "Exceptions to Sealed Bids and Award Method" includes the ability to purchase sole source items; and

WHEREAS, Section 302.3.4 requires a resolution approved by the County Administrator and submitted to the Board of County Commissioners of St. Johns County, Florida, for approval authorizing the sole source purchase; and

WHEREAS, St. Johns County is in need of an integrated Development Review Software System coordinating Capacity Planning/Concurrency Management, Permitting and Code Compliance/Enforcement which will provide much of the database for the County's Geographical Information Systems; and

WHEREAS, St. Johns County has reviewed many programs and have determined that the Burton system with modifications presented will satisfy the County's needs for the future; and

WHEREAS, this enhanced system will meet the County's specific requirements as identified; and

WHEREAS, under the Burton proposal, in recognition of the public/private partnership future revenue from the sale of the integrated system will be reimbursed to the County until the County recovers 100% of its investment in the software; and

WHEREAS, this has been determined as a sole source offering a unique and beneficial system with a return of investment to St. Johns County; and

WHEREAS, the County will have a source program code for this integrated system which allows the County to perform enhancements to the system in the future without depending upon the software vendor; and

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WHEREAS, the vendor is a local company out of Jacksonville Beach who can give us immediate assistance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida that the Board of County Commissioners authorizes the County Administrator to negotiate and secure a contract with Burton and Associates for an integrated software system.

PASSED AND ADOPTED this 23rd day of August, 1994, by the Board of County Commissioners of St. Johns County, Florida.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Allan Roberts
Its Chair

ATTEST: CARL "BUD" MARKEL, CLERK

By: Yvonne Carter
Deputy Clerk

This Resolution is approved by the
County Administrator this 18th day of
August, 1994.

Nicholas M. Meiszer
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