

## **RESOLUTION 23-54**

## A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MCCI IN AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, the Retention Schedule is an item on the Strategic Plan; and

**WHEREAS**, recently, it has been identified that our current Laserfiche Software is outdated and needs to be upgraded; and

WHEREAS, this will allow the Borough to be more efficient regarding retention; and

WHEREAS, the Borough's current Laserfiche provider is MCCi; and

WHEREAS, on March 1, 2023, the Borough Clerk and Deputy Clerk met with MCCi for a demonstration; and

**WHEREAS**, during the meeting, MCCi explained how the upgraded Laserfiche software can make internal policies and procedures more efficient along with records retention; and

WHEREAS, MCCi submitted a quote for upgrading our software totaling \$23,185; and

WHEREAS, this includes a one-time cost of \$15,200 consisting of; licensing platform and version upgrade; installation and configuration; web products installation and configuration; basic remote administrator training; implementation management; and an annual fee of \$7,985 for the subscription and software support; and

WHEREAS, the Clerk's Department is requesting the Assembly to authorize a payment in an amount not to exceed \$25,000 for the total software; licensing; training; setup; conversion and some of the annual subscription and support costs; and

WHEREAS, funds from the Permanent Fund Contingency Line-Item E 20-220-601-888 would be used to pay for this.

**NOW THERFEFORE, BE IT RESOLVED,** the Aleutians East Borough Assembly authorizes the Borough Mayor to negotiate and execute an agreement with MCCi in an amount not to exceed \$25,000.

**PASSED AND APPROVED** by the Assembly of the Aleutians East Borough on this  $3^{rd}$  day of May 2023.

Alvin D. Osterback, Mayor

Beverly Rosete, Borough Clerk