

**RESOLUTION NO. 2866**

**A RESOLUTION OF THE CITY OF WILSONVILLE, ACTING IN ITS CAPACITY AS THE LOCAL CONTRACT REVIEW BOARD, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH AUTOMATED MERCHANT SERVICES AND MERRICK BANK.**

**WHEREAS**, the City is implementing a Tyler Technologies Enterprise Resource Planning (ERP) software system to manage its financial and permitting records; and

**WHEREAS**, the AMS Credit Card Processing system integrates directly with the Tyler Technologies ERP and there are no other viable products available from another source which would accomplish the cost and efficiency goals of the City; and

**WHEREAS**, the City determined that the Tyler ERP software will efficiently utilize the AMS Credit Card Processing software to reduce processing costs; and

**WHEREAS**, Wilsonville Code 2.312 exempts the purchase of software from competitive procurement; and

**WHEREAS**, Automated Merchant Services, Merrick Bank, and the City of Wilsonville are finalizing negotiations for a contract covering the implementation of the new software.

**NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:**

1. The City of Wilsonville, acting as the Local Contract Review Board, authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, a sole source, transaction fee based contract with Automated Merchant Services and Merrick Bank, with a value that may eventually exceed \$100,000, which contract shall be approved for legal sufficiency through the Office of the City Attorney.
2. This Resolution becomes effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 7<sup>th</sup> day of December, 2020 and filed with the Wilsonville City Recorder this date.

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TIM KNAPP, MAYOR

ATTEST:

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kimberly veliz, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes
Council President Akervall	Yes
Councilor Lehan	Yes
Councilor West	Yes
Councilor Linville	Yes