

## Legislation Details

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**File #:** AI-2021-237

**Type:** Resolution                      **Status:** Passed

**File created:** 10/20/2021                      **In control:** Board of Directors

**On agenda:** 11/22/2021                      **Final action:** 11/22/2021

**Title:** Approval of a resolution authorizing the President & CEO, or his designee, to modify the KPMG, LLC contract # 200611 for Enterprise Resource Planning (ERP) Consulting services, increasing the original Board authorized amount by \$259,085, plus a contingency amount of \$250,000, for the addition of a Business Analyst to lead systems integrations with the Oracle Enterprise Resource Planning (ERP) system for a new not-to-exceed amount of \$3,040,376.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/22/2021	1	Board of Directors	adopted	Pass
11/10/2021	1	Finance, Audit and Administration Committee	recommended for the consent agenda	Pass