**SUB ____ 2015 RES-086**

**AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE AND ANNUAL MAINTENANCE FEE**

Dane County engaged in a competitive bidding process for law enforcement staff scheduling software, RFP Number 114093, to optimize personnel resources and automate workforce management for the Sheriff's Office. Law enforcement staff scheduling software is required to control labor costs, minimize compliance risk, and improve workforce productivity. IMMIX Technologies Inc. was the successful bidder in the aforementioned competitive bid process.

A contract has been negotiated with IMMIX Technologies Inc. of McLean, Virginia in the amount of $272,771.81 commencing September 14, 2015 through September 13, 2020 as follows:

| | | |
|---|---|---|
| Year 1 | Software, Implementation, and Training | $149,687.44 |
| Year 1 | Annual Maintenance | $22,724.71 |
| Year 2 | Annual Maintenance | $23,633.70 |
| Year 3 | Annual Maintenance | $24,579.05 |
| Year 4 | Annual Maintenance | $25,562.21 |
| Year 5 | Annual Maintenance | $26,584.70 |
| | Total Project Cost | $272,771.81 |

Capital funding of $158,608.50 is required for the first year of the project for software, implementation, and training. Prior capital funding of $72,810.00 is available in CPSHRF 58758 TeleStaff Schedule Program and the remaining $85,798.50 will be provided from available funds from CPSHRF 58338 Replacement of Spillman. Year's 1-5 annual maintenance fees will be funded through the annual budget process as an operating expenditure.

**NOW, THEREFORE, BE IT RESOLVED**, that a contract is awarded to IMMIX Technologies Inc., for law enforcement staff scheduling software and annual maintenance in the amount of $272,771.81; and

**BE IT FURTHER RESOLVED**, capital account lines are adjusted in the 2015 budget, to fund the capital portion of the contract, as follows:

| | |
|---|---|
| Reduce CPSHRF 58338 Replacement of Spillman | ($85,799) |
| Increase CPSHRF 58758 Telestaff Schedule Program | $85,799 |

**NOW, BE IT FINALLY RESOLVED**, that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.