



Planning Department

1500 Hwy 2, Suite 208
Sandpoint, ID 83864
(208) 265-1458

**PLANNING
ITEM #1**

November 29, 2016

Memorandum

To: Board of County Commissioners
From: Milton Ollerton, Planning Director
Re: Budget Adjustment to pay for Tyler Technologies

During the budget work session, the Planning Department was in negotiation with Tyler Technologies to purchase software to run the County planning department. Not knowing what to anticipate for a price with Tyler, a budget item was created, submitted, and approved. As the bid has come back quite higher than anticipated and as the department has scaled back the initial purchase to the absolute portion necessary, and as the department budgeted for other things that it has not or will not purchase, we ask the Board grant moving the unspent money to the software line item.

In a previous meeting, the Board approved the expenditure of the funds for this contract. The amendment of the contract is the result of that decision.

Legal: _____ Auditing: [Signature]

Distribution: Original to BOCC
Email copy to Auditors, Bill Harp, Jason Johnson, Tina Smith and Milton Ollerton.

A suggested motion would be: **Mr. Chairman based on the information before us I move to approve Resolution 16-93 authorizing the Clerk to open the Planning Department budget and decrease line item #01-23-808-00 Capital – Office Equipment from \$15,000 to \$0 and decrease the line item #01-23-808-00 Capital – Building from \$35,000 to \$25,000 and increase the line item #01-23-804-01 Capital –Computer Software from \$70,000 to \$95,000.**

Recommendation Acceptance: yes no [Signature] Date: 11/29/16
Commissioner, Cary Kelly, Chairman

RESOLUTION NO. 1693

PLANNING DEPARTMENT
BUDGET ADJUSTMENT

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners may only adjust the budget as adopted, provided that the budget increase is financed by revenues that were not reasonably estimable at the time of budgeting, and;

WHEREAS, at the time of budgeting for FY 2016 it could not be forecasted the cost of the Tyler Technologies program for the Planning department; and

WHEREAS, purchasing the software will cause the Capital Computer Software Fund, "C" budget to exceed its current authorized level and,

WHEREAS, the Capital- Office Equipment and the Capital - Buildings Fund - "C" budget contains adequate funds to cover the expense,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Bonner County that the Clerk is authorized to open the budget and decrease the line item #01-23-806-00 Capital – Office Equipment from \$15,000 to \$ 0 and decrease the line item #01-23-808-00 Capital – Building from \$35,000 to \$25,000 and increase the line item #01-23-804-01 Capital – Computer Software from \$70,000 to \$ 95,000.

ADOPTED as a Resolution of the Board of Commissioners of Bonner County upon which a majority vote was had on this 29th day of November, 2016.

BONNER COUNTY BOARD OF COMMISSIONERS



Cary Kelly, Chairman

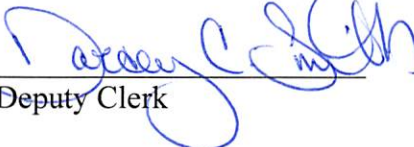


Glen Bailey, Commissioner



Todd Sudick, Commissioner

ATTEST: Michael W. Rosedale

By 

Deputy Clerk



Planning Department

1500 Hwy 2, Suite 208
Sandpoint, ID 83864
(208) 265-1458

November 1, 2016

Memorandum

To: Board of County Commissioners
From: Milton Ollerton, Planning Director
Re: Tyler Software proposal for the Planning Department

There is a desire to upgrade the current software used by the Planning Department. Tyler software, the company that has installed the software for the Clerk's Office and the HR Department has submitted a bid for the software, installation and training for the Planning Department. The original bid with all components was \$120,000. As this bid came in after the budget process we entered an anticipated cost of software at \$70,000.

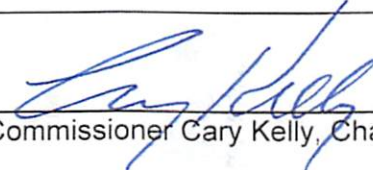
After an extensive review of the software package with Tyler, Bill Harp and staff, we have decided to phase in the project and identify the absolute minimum that we can begin with this year. That bid has come in at \$84,850 with an additional \$12,330 in estimated travel expenses. There will also be required a MS SQL Server license purchased at \$10,000.

Legal Approval: _____

Distribution: Original to BOCC; Email copy to Auditors, Technology Director, Planning Staff - Jason Johnson, Tina Smith and Milton Ollerton.

A suggested motion would be: Mr. Chairman based on the information before us, I move to approve Tyler Technologies, Quote #2016-23461 in the amount of \$84,850.00 plus travel expenses estimated at \$12,330.00. This Quote is for new software for the Planning Department.

Recommendation Acceptance: yes no


Commissioner Cary Kelly, Chairman

Date: 11-1-16



Quoted By: Maddie McCambridge
 Date: 10/26/2016
 Quote Expiration: 3/29/2017
 Quote Name: Bonner County -ERP-Energov
 Quote Number: 2016-23461
 Quote Description: Bonner County-ERP-Energov 10.26.16 REV

Sales Quotation For

Bonner County
 1500 Highway 2 -
 Sandpoint, Idaho 83864-1305
 Phone +1.208.265.1438

Tyler Software and Related Services

Description	License	Impl. Days	Impl. Cost	Data Conversion	Module Total	Year One Maintenance
Additional:						
EnerGovAdv Server Extensions Bundle	\$9,600.00	2 @ \$1,275.00	\$2,550.00	\$0.00	\$12,150.00	\$1,920.00
EnerGov GIS (14)	\$7,000.00	1 @ \$1,275.00	\$1,275.00	\$0.00	\$8,275.00	\$1,400.00
EnerGov iG Workforce Apps (3)	\$1,800.00	2 @ \$1,275.00	\$2,550.00	\$0.00	\$4,350.00	\$360.00
EnerGov Permitting & Land Management Suite (14)	\$25,200.00	22 @ \$1,275.00	\$28,050.00	\$0.00	\$53,250.00	\$5,040.00
Sub-Total:	\$43,600.00		\$34,425.00	\$0.00	\$78,025.00	\$8,720.00
<i>Less Discount:</i>	<i>\$0.00</i>		<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$8,720.00</i>
TOTAL:	\$43,600.00	27	\$34,425.00	\$0.00	\$78,025.00	\$0.00

Other Services

Description	Quantity	Unit Price	Unit Discount	Extended Price
EnerGov PLM Forms Library (5 Forms)	1	\$3,825.00	\$0.00	\$3,825.00
EnerGov Project Manager Services	1	\$3,000.00	\$0.00	\$3,000.00
TOTAL:				\$6,825.00