

RESOLUTION 33-09

To Approve the Purchase of a County-Wide Time & Attendance System

WHEREAS, the Polk County Board of Supervisors adopted Resolution 36-07 authorizing and directing the Department of Administration to issue a request for proposal for a County-Wide Time & Attendance System; and

WHEREAS, the Department of Administration has received bids from vendors in response to the issued requests for proposals;

WHEREAS, the Time & Attendance Project was suspended during the fiscal year 2008 and

WHEREAS, the Time and Attendance Project was reinitiated by the Golden Age Manor Governing Committee; and

WHEREAS, the Department of Administration, Employee Relations Department, Golden Age Manor Nursing Home, and the Information Technology Department, along with input and assistance from the Parks and Buildings Department, Highway Department and the Office of Corporation Counsel participated in the development of the request for proposal, the review of submitted bids and the presentation of vendors on a collaborative basis; and

WHEREAS, it is the recommendation of those noted county departments that Polk County purchase the county-wide time keeping system from the vendor Kronos under the terms and conditions of the bid submitted, and further negotiated, by the Department of Administration, consistent the process authorized by Resolution 36-07.

NOW THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors directs the Department of Administration to purchase a County-Wide Time & Attendance Program from Kronos consistent with its bid submitted, and further negotiated, by the Department of Administration, in the process authorized by resolution 36-07.

BE IT FURTHER RESOLVED, the authorized purchase shall be paid with ^{General Fund}~~2008 Golden Age Manor Nursing Home Surplus~~ monies.

Funding Amount: not to exceed \$115,000

Funding Source: ~~2008 Golden Age Manor Nursing Home Surplus~~ monies
^{General Fund}

Date Finance Committee Advised: April 29, 2009

Finance Committee Recommendation: Passage

Effective Date: Upon passage

Approved as to Form: Dated:



Jeff Fuge Corporation Counsel

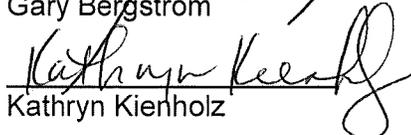
Date Submitted to County Board: May 20, 2009
19

County Board Action: adopted as amended

Submitted at the recommendation of the Finance Committee:



Gary Bergstrom



Kathryn Kienholz

Bryan Beseler



Mick Larsen

 4/29/09
Brian Masters

This resolution was enacted by the Polk County Board of Supervisors on May 20, 2009.

Bryan Beseler, Polk County Board Chairperson

Dated: _____

Attest: _____
Carole Wondra, Polk County Clerk

Dated: _____