
Resolution Authorizing Contractor Award for Electronic Document Management System

WHEREAS, CRCOG has received a state grant to create an Electronic Document Management System; and

WHEREAS, CRCOG published a Request for Proposal for the purpose of establishing a contract through competitive negotiation for the performance of an electronic document management system on behalf of its membership and members of the IT Services Cooperative; and

WHEREAS, PRIME AE Group, Inc. has been selected through a competitive process to provide such services; and

NOW THEREFORE BE IT RESOLVED that CRCOG's Executive Director is authorized to negotiate, executed and amend, as necessary, contractual instruments with PRIME AE Group for the purpose of providing Electronic Document Management System to CRCOG and its membership and the members of the IT Services Cooperative.

I certify the above is a true copy of the resolution adopted by the Policy Board at its meeting held April 26th, 2017

Lisa Pellegrini, Secretary

Date