

TOWN OF NOLENSVILLE
Post Office Box 547
Nolensville, Tennessee 37135

RESOLUTION #14-37

**A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF NOLENSVILLE, TENNESSEE TO AWARD THE SELECTION OF
AN RFP AND GRANT AUTHORITY TO PURCHASE SOFTWARE**

WHEREAS, the Board of Mayor and Aldermen passed Resolution 14-21 on August 7, 2014, authorizing the Mayor and/or his designee to make application for a grant through the State of Tennessee; and,

WHEREAS, the grant is to be used to purchase software to organize and implement a system that is mandatory by the state for evidence collected and retrieved in criminal arrests and investigations by the Nolensville Police Department; and

WHEREAS, on September 2, 2014, the State of Tennessee, Department of Finance and Administration announced the Town was awarded the grant funding; and,

WHEREAS, the Board of Mayor and Aldermen passed Resolution 14-28 on September 4, 2014, granting the Mayor the authority to complete the necessary paperwork and to accept the funding accordingly; and,

WHEREAS, the Town Requested for Proposals in sealed bid format; all sealed bids were submitted on October 31, 2014, at 2:00 p.m.; and,

WHEREAS, the bids/proposals were opened, reviewed, and tabulated by the Police Chief, Finance Director and Alderman Brian Snyder; and,

WHEREAS, a recommendation is being made to the Board of Mayor at this time; and,

WHEREAS, the Police Chief and Finance Director are authorized to take the steps necessary to purchase and to fulfil the requirements set forth in the grant document and outlined within the Request For Proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF NOLENSVILLE, TENNESSEE, the following:

Section 1. M & M Micro Systems Incorporated has been selected to provide the Records Management System Software for the Nolensville Police Department.

Section 2. The cost of the software in addition to the first year maintenance will not exceed \$21,000.00.

RESOLVED this 4th day of December 2014.

Jimmy Alexander, Mayor

Cindy Lancaster, Town Recorder

Passed: _____

DRAFT