

RESOLUTION NO. SCV-140

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
DIRECTING AWARD OF A CONTRACT TO
EMTEC CONSULTING SERVICES, LLC. FOR
CUSTOMIZATION AND IMPLEMENTATION OF THE FMIS**

WHEREAS, the Agency has a need to modernize and update the Agency's existing accounting software of four legacy systems since merging into one entity in January 2018; and

WHEREAS, in order to improve efficiency, the Agency recognized the need to implement new Financial Management Information System (FMIS) by 1) choosing the correct software to meet the Agency-defined functional requirements; and 2) contracting with a system implementation vendor to customize the identified functional requirements; and

WHEREAS, after a year of data gathering, evaluating criteria and functional requirements, developing and reviewing an RFP (Request For Proposal), participating in vendor demonstrations and confirmation sessions, the Board approved Oracle Enterprise Performance Management Enterprise Cloud Service (Oracle) at its February 18, 2020 regular meeting as the software vendor who best met the Agency's needs; and

WHEREAS, the second component of the FMIS project is to contract with the system implementation vendor that will be customizing and implementing the Oracle software, and that based on the competitive selection process, staff recommends the award of a consultant contract to Emtec Consulting Services, LLC. in an amount not to exceed \$3,257,454, for implementation and customization of the Oracle FMIS; and

WHEREAS, after full implementation, the new FMIS will: 1) replace the current financial and accounting systems with a single system tailored for government agencies; 2) develop a configured platform that will meet the Agency's business requirements and automatically transfer and upload data in real time; 3) streamline and improve current business processes; 4) provide detailed project management accounting and reporting; 5) integrate payroll and benefits; and 6) integrate paperless document management into all business processes.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute a 17-month contract with Emtec Consulting Services, LLC in an amount not to exceed \$3,257,454 for implementation and customization of the Oracle FMIS.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on April 7, 2020, the foregoing Resolution No. SCV-140 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: April 7, 2020


Secretary

