



Agenda Item No.: **16.**

DEPARTMENT: FINANCE
DIRECTOR: VENETTA APPELYARD

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve Agreement No. 140157-JL, Implan Software License Terms and Conditions, including indemnification provision - Department of Information Technologies - Award recommended to: IMPLAN GROUP LLC (\$390 - Computer Services Internal Service Fund)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**

Amount: \$390.00

Funding Source: Computer Services ISF

Dept./Division: Information Technologies

PURPOSE/BACKGROUND:

Section 8 of the software license terms and conditions which govern this purchase of Implan computer software contains an indemnification provision. Pursuant to resolution R-48-2006, authority to accept this indemnification provision rests with the City Council. Implan Group, LLC is located in Huntersville, North Carolina.

PCC: J. Lonborg

POC: Bob Howie - (704) 727-4141 x 110

RECOMMENDATION:

That City Council approve award of Agreement No. 140157-JL, Implan Software Licenses Terms and Conditions to Implan Group, LLC in the estimated annual amount of \$390.00 including future annual renewals. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Agreement No. 140157-JL

Motion made by STAVROS S. ANTHONY to Hold in abeyance Item 16 to 5/07/2014 and Strike Items 48 and 49

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

BOB COFFIN, RICKI Y. BARLOW, LOIS TARKANIAN, CAROLYN G. GOODMAN,
STAVROS S. ANTHONY, STEVEN D. ROSS, BOB BEERS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)