

**CITY OF FAIRFIELD**

**RESOLUTION NO. 2020-153**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD AUTHORIZING  
EXECUTION OF A SECOND AMENDMENT TO THE CONSULTANT SERVICES  
AGREEMENT FOR ENTERPRISE RESOURCE PLANNING IMPLEMENTATION  
READINESS WITH THIRD STAGE CONSULTING GROUP**

**WHEREAS**, the City of Fairfield ("City") desires to implement an Enterprise Resource Planning ("ERP") software system to streamline City processes under one centralized software system; and

**WHEREAS**, the City has entered into a Consultant Services Agreement by Resolution 2019-186, to engage the professional services of Third Stage Consulting Group ("Consultant") to assist in identifying essential criteria for the city-wide ERP software; and

**WHEREAS**, the City proposes to utilize Consultant in additional capacities for Implementation Readiness planning to facilitate implementation of a successful ERP program; and

**WHEREAS**, the City desires to enter into a Second Amendment to the Consultant Services Agreement with Contractor for Implementation Readiness, as an increase to the Purchase Order #21893 for a not to exceed amount of \$45,000 from the Information Technology ERP System fund (522-99-501-8441) until the scope of work is completed.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:**

Section 1. The Statement of Work between the City and Third Stage Consulting Group LLC, attached hereto as the Proposed Second Amendment to Resolution 2019-186 for Implementation Readiness, is hereby approved, with such changes as may be approved by the City Manager.

Section 2. The City Manager is authorized to do all things necessary to implement this resolution and to execute this agreement.

**PASSED AND ADOPTED** this 4<sup>th</sup> day of August, 2020, by the following vote:

AYES: COUNCILMEMBERS: PRICE / BERTANI / MOY / TIMM / VACCARO

NOES: COUNCILMEMBERS: \_\_\_\_\_

ABSENT: COUNCILMEMBERS: \_\_\_\_\_

ABSTAIN: COUNCILMEMBERS: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK