

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

R E S O L U T I O N

WHEREAS, the Board of Commissioners has supported the continued development of a countywide geographic information system (GIS); and

WHEREAS, the Board of Commissioners authorized the creation of new digital orthophotography; and

WHEREAS, in seeking a vendor to provide this service, it was decided to forego the RFP process since Berrien County is going to be part of the State of Indiana Aerial Project and they conducted their own bidding process; and

WHEREAS, by contracting with the same vendor for the purpose of the digital orthophotography services, Berrien County will utilize a significant savings; and

WHEREAS, the vendor is Woolpert, Inc. out of Dayton, Ohio and the cost for the service is \$60,000; and

WHEREAS, County Corporate Counsel has reviewed and approved said aerial contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Berrien County Board of Commissioners authorizes the Chairperson and the Clerk to sign the contract with Woolpert, Inc. for the purpose of providing digital orthophotography services.

BE IT FURTHER RESOLVED that the contract and program associated with it will be administered by the GIS Mapping Director.

BE IT FURTHER RESOLVED that the cost resulting from this resolution shall be funded from 1010-2430-80100 Project Z1652.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL COMMITTEE**

Debra Panozzo, Chairperson

Michael J. Majerek, Vice-Chairperson

Don Meeks