

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Information Systems Department is seeking professional services to assist with the development of an RFP for the selection of a vendor to provide licensing, migration, implementation and training for the Microsoft O365 and Azure Cloud platform; and

WHEREAS, the Information Systems Director presented the plan to the Finance Committee last week and sought approval of a Waiver (#22-11-10-01); and

WHEREAS, the waiver for technical/specialized consulting services identified Plante & Moran, PLLC to provide those professional services for an amount not to exceed \$31,000; and

WHEREAS, the Finance Committee approved the waiver as recorded in the minutes of their November 10, 2022 meeting; and

WHEREAS, Corporate Counsel has reviewed and approved the agreement between Berrien County and Plante & Moran, PLLC.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the agreement between Berrien County and Plante & Moran for professional services related to the development of an RFP as needed by the Information Systems Department and authorizes the County Administrator to execute the agreement on behalf of the County.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Jon Hinkelman, Vice-Chairperson

Ezra A. Scott

Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date 11-16-22
Commissioner/Chairman _____	
Corporate Counsel TH _____	Date 11/16/22
Commissioner Attached _____	