

BOARD OF DIRECTORS

ACTION ITEM

Item Number: BA2020-28

Meeting Date: January 27, 2020

Item Title: ERP Managed System Provider (JD Edwards)

BACKGROUND

In 2015, the Trinity Metro Board of Directors approved Board Action BA2015-38 to enter into an IT Consulting Services Agreement with nMomentum to select a vendor and implement an ERP System. As part of that agreement, Denovo was selected to implement JD Edwards. Denovo has been providing technical and functional support to Trinity Metro throughout this project. In 2018, the Trinity Metro Board of Directors approved Board Action BA2019-19 to contract with Denovo to continue to provide technical and functional support for one year.

Trinity Metro will continue to outsource the advanced administrative operations necessary to support the ERP system.

FINANCING

Funds are available in Trinity Metro's FY2020 Operating Budget.

PROCUREMENT

In accordance with Trinity Metro's Procurement Policy, a Request for Proposal (RFP 20-T014) for ERP Managed Systems Provider was issued and advertised on Trinity Metro's website on November 6, 2019.

Two firms submitted proposals that were responsive, responsible and in compliance with the proposal requirements. Firms submitting proposals were Denovo and KS2 Technologies.

An evaluation committee of Trinity Metro staff reviewed and evaluated the proposals and determined that KS2 Technologies provided the best value.

Trinity Metro's Procurement Department has followed procurement policy with the Request for Proposal and is compliant with all applicable federal, state and Trinity Metro procurement requirements.


DBE UTILIZATION

A DBE goal of 5% was established for this solicitation. KS2 Technologies has committed to meet and/or exceed this goal.

RECOMMENDATION

The Finance and Audit Committee recommends that Trinity Metro Board of Directors authorize the President/Chief Executive Officer to enter into a three-year contract with KS2 Technologies to be the ERP Managed Systems Provider for an estimated three-year cost of \$1,180,000, plus an 18% contingency of \$212,400 for a total estimated amount not to exceed \$1,392,400.

Disposition by Board of Directors


Secretary Approval


DATE