RESOLUTION #

Resolution to Approve Electronic Budget Book and Planning Software Package and Award Contract to Gravity IGM Technology Corporation

Resolution offered by the Finance, Personnel, & Insurance Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** Sauk County Accounting Department wishes to procure an Electronic Budget Book and planning modules to facilitate the creation of the annual budget for Sauk County. The County currently builds the Budget Book in an ad-hoc fashion using the financial system and various other reports and resources. The ideal system will provide operational support for all aspects of budget development and meet all applicable regulatory requirements. The successful vendor will perform any software installation and configuration required for the system.  In addition, data migration, mapping and user training will to be provided. Four vendor responses to the January 6, 2025, Request for Proposal (RFP) were received by February 6, 2025. Three vendors were asked to demonstrate their hardware, software and related services. The Electronic Budget Book and related services will modernize and streamline the compilation of the budget through uniformity, efficiencies, and integration with the county financial system. The system will also allow for ease of calculating projections or scenarios for long-term planning. The 2025 Adopted Budget includes funding for this contract.

**NOW, THEREFORE, BE IT RESOLVED,** by the Sauk County Board of Supervisors, met in regular session, does herby authorize Sauk County Accounting Department to enter a contract with Gravity IGM Technology Corporation for the Electronic Budget Book and related services that meet the RFP qualifications in the amount of, $107,498 (2025); $62,138 (2026); $65,245 (2027).

Approved for presentation to the County Board by the Finance, Personnel and Insurance Committee, this \_\_\_\_ day of April 15, 2025

Consent Agenda Item: [ ] YES [ ] NO

Fiscal Impact: [ ] None [ X ] Budgeted Expenditure [ ] Not Budgeted

Vote Required: Majority = \_\_X\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_\_ No \_\_\_\_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Offered and passage moved by:

**Finance, Personnel, & Insurance Committee**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Lynn Ebrel

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Terry Spencer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Jake Roxen

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Andrea Lombard

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Tim McCumber

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Sheila Carver

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Gaile Burchill

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Brandon Lohr

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ □ Aye □ Nay □ Abstain □ Absent

Aaron Evert

**Fiscal Note:** The 2025 Adopted Budget includes $107,498 for the budget book and planning software/subscription and implementation ($75,000 General Fund Balance and $32,498 MIS carryforward). Ongoing software licensing/ subscription costs will be included in future budgets.

**MIS Note:**.