

August 22, 2013

REF: SSP#201307-234 / Notice of Intent – Cartegraph Software (RESULTS)

The Purchasing Department has completed documentation with the help of the Taney County Road & Bridge Department to support the following declaration with numerous facts, stipulations and requirements.

Pursuant to RSMo #34.044 governing declaration of a Single Feasible Sole Source Provider as previously advertised in the Taney County Times and the Branson Tri-Lakes News, as well as posted on *our* Website we declare **Cartegraph (for: OPERATIONS MANAGEMENT SOFTWARE)** - as the single feasible sole source for said software for our Road & Bridge Department. This Vendor has been the provider of said existing software for Taney County for several years and now offers an expanded upgraded version via a required renewal process. Given these conditions we wanted to alert any possible alternative Vendor(s) of our intensions.

Commissioner Williams moved to approve **Cartegraph** as sole source provider for our Operations Software Management needs. Presiding Commissioner Houseman seconded the motion for discussion. Presiding Commissioner Houseman announced that given the factors as thus outlined is there anyone here today to offer a response, make any comments, or present themselves as a possible viable competitor for the services discussed here today as well as outlined within supporting documents? Seeing no response the following was read into the record... "The Taney County Commission wishes to make a motion to declare **Cartegraph** as the sole source provider for this software contingent upon a satisfactorily executed contract which will serve to the best interests of Taney County for the entire term of any agreed upon contract. The length of term, with other details, to be agreed upon at a later date."

The motion passed by vote: Houseman (aye), Williams (aye) and Strahan (absent - sick).

Thank you...



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