Commissioner Griffin moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC13-116

RE: Finance and IT - IT Services - Contract - Kronos, Inc. for Timekeeping and Scheduling Software Licenses and Implementation Services (Contract Amount \$471,092.00 with Change Order Authority Not to Exceed \$518,201.00)

Resolved that the Board of County Commissioners hereby approves the execution and delivery of a Contract in an amount not to exceed **\$471,092.00** between Jefferson County and **Kronos, Inc.** for timekeeping and scheduling software licenses and implementation services, subject to completion of negotiations and approval of the Contract in its final form as approved by the County Attorney's Office and the County's Authorized Representative. The County's Authorized Representative is Sami Luif, or other person as may be designated by the Department Director or County Administrator. The authorized representative may approve any change order, provided that no combination of change orders shall increase the total price payable under this contract by more than 10% or an amount greater than \$518,201.00.

Software implementation is anticipated to be completed by December 31, 2013.

Commissioner Tighe seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Faye Griffin Aye
Commissioner Casey Tighe Aye
Commissioner Donald Rosier, Chairman Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: March 26, 2013