

Introduced by _____

First Reading _____

Second Reading _____

Ordinance No. _____

Council Bill No. B 24-16

AN ORDINANCE

authorizing an agreement with AssurX, Inc. for energy and utility enterprise management software to comply with NERC reliability standard requirements; authorizing a support and consulting services agreement with AssurX, Inc.; appropriating funds; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with AssurX, Inc. for energy and utility enterprise management software to comply with NERC reliability standard requirements. The form and content of the agreement shall be substantially in the same form as set forth in "Exhibit A" attached hereto. Any actions taken by or on behalf of the City in connection with such agreement prior to the date of this ordinance are hereby approved and ratified.

SECTION 2. The City Manager is hereby authorized to execute a support and consulting services agreement with AssurX, Inc. The form and content of the agreement shall be substantially in the same form as set forth in "Exhibit B" attached hereto. Any actions taken by or on behalf of the City in connection with such agreement prior to the date of this ordinance are hereby approved and ratified.

SECTION 2. The sum of \$138,975.00 is hereby appropriated from the Retained Earnings Account No. 551-0000-351.01-00 to the Software Account No. 551-7120-880.66-53 FED353.

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of _____, 2016.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

CERTIFICATION: I certify there are sufficient funds available in the Retained Earnings Account No. 551-0000-351.01-00 to cover the above appropriation.

Director of Finance