

RESOLUTION NO. 11-01

RESOLUTION OF THE BUSINESS TECHNOLOGY SERVICES BOARD
APPROVING THE COMMITMENT OF ITS MEMBERS TO SUPPORT
AND LEVERAGE THE FUNCTIONALITY OF THE ORACLE PROJECT
UNIFIED SOLUTIONS RELATED TO COMMON ENTERPRISE
APPLICATIONS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, The Business Technology Services Board ("BTS Board"), an administrative entity created by Interlocal Agreement and composed of County representatives and the Constitutional Officers, was established to review and set policy for common technology issues and expenditures, to facilitate the economic and effective provision of business technology services, and to support the operations of the County and Constitutional Officers through the oversight of, and adoption of policies for, the Pinellas County Business Technology Services Department ("Department"); and

WHEREAS, the Department provides business technology services to a variety of customers, and has committed to contributing to the success of its customers through the provision of experienced professionals, innovative business solutions, and core enterprise technologies that meet its customers' critical business drivers, including enterprise applications; and

WHEREAS, in order to maximize the cost efficiencies and leverage County-wide business technology assets to optimize the effective delivery of business technology services, the BTS Board created the Oracle Business Applications Executive Committee ("OBAEC") to manage and coordinate the Oracle Product Unified Solutions ("OPUS") project pursuant to Resolution No. 09-01; and

WHEREAS, pursuant to the recommendations of the Department, County staff, and the BTS Board, on January 5, 2010 the Board of County Commissioners approved the budget and agreements for software, hardware, implementation, and staffing for OPUS; and

WHEREAS, in furtherance of the BTS Board approved enterprise principle of promoting a "One County" holistic approach while respecting autonomy of the Constitutionals, Agencies and

the Courts, the BTS Board members agree to collaborate, participate and utilize enterprise horizontal and vertical applications that meet the business needs of their respective agency in a more efficient and cost-effective manner, subject to the standards and requirements set out herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BUSINESS TECHNOLOGY SERVICES BOARD:

Section 1. By the approval of this Resolution, each member of the BTS Board, on behalf of their respective agencies, commits to support and leverage the functionality of OPUS throughout the enterprise, including but not limited to the Pinellas County finance, budgeting, procurement and human resources applications that meet the business requirements of the agency. Provided, however, nothing herein is intended to commit any agency to utilize OPUS applications to the extent that the agency is required to utilize either State of Florida financial, budgeting, procurement, and human resources procedures and systems, or other hardware or software systems, in order to perform constitutional and statutory duties and responsibilities. Final implementation of OPUS enterprise applications by agencies not currently leveraging these applications is subject to approval of an implementation plan by the BTS Board and individual agencies.

Section 2. The BTS Board directs that OBAEC and the Department cooperate in the development of an implementation plan for consideration by the BTS Board and agencies, and to periodically report to the BTS Board on the progress of the participation by member agencies in the OPUS enterprise systems.

Section 3. This resolution shall take effect immediately upon its adoption.

In a regular meeting duly assembled on the 21st day of April, 2011, Deborah Clark offered the foregoing resolution and moved its adoption, which was seconded by Kenneth Welch, and the members voted as follows:

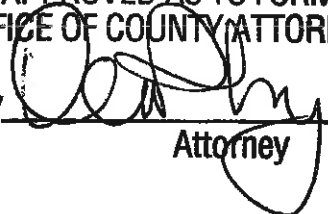
AYES: 11

NAYS: 0

Absent and not voting:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

A handwritten signature in black ink, consisting of a series of loops and flourishes, written over a horizontal line.

Attorney