



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 05/03/17 03:30 PM
Department: County Administration
Category: Agreements, Bids, Contracts, Grants
Functional Category:

SCHEDULED

RESOLUTION NO. *DOC ID: 6947*

1 **Authorization to Execute a Contract with Clear Impact, LLC for**
2 **Performance Measurement Software and Related Consulting**
3 **Services**

4 WHEREAS, as a means to further improve its management of public resources and the quality delivery of
5 essential programs, Tompkins County desires to establish a countywide performance measurement system, and
6

7 WHEREAS, such a system is intended to enable departments to measure their success in attaining intended
8 program outcomes and to make and assess programmatic changes aimed at improving performance, and
9

10 WHEREAS, a performance measurement system is expected to become an important addition to the process of
11 decision-making at every level of the County organization, and
12

13 WHEREAS, a single countywide performance measurement system that is adaptable to the wide variety of
14 programs offered by the County will allow all of its users, including this Legislature, to more easily comprehend and
15 utilize the information it produces than would a collection of ad hoc or department-specific systems, and
16

17 WHEREAS, as a part of the 2017 County Budget, this Legislature authorized multi-year funding to support a
18 three-year project to acquire a performance measurement system and to implement that system in all County
19 departments, and
20

21 WHEREAS, the County issued a Request for Proposals (RFP) for a performance measurement system on
22 February 10, 2017, in accordance with established Tompkins County and New York State purchasing procedures, and
23 received four proposals by the March 10th due date for responses, and
24

25 WHEREAS, the proposals were evaluated by a team of County department heads and staff based on the
26 criteria established by the RFP, and
27

28 WHEREAS, the review team, including the County Administrator whose department will manage and
29 maintain the performance measurement system, has recommended that a contract resulting from the RFP process be
30 awarded Clear Impact, LLC of Rockville, Maryland, for a multi-year agreement, with an initial term of three years,
31 with two one-year renewal options, now therefore be it
32

33 RESOLVED, on recommendation of the Government Operations Committee, That the County Administrator
34 or his designee be and hereby is granted authority to enter into all final contract(s) resulting from this RFP process,
35

36 RESOLVED, further, That the County Administrator or his designee be and hereby is authorized to execute a
37 contract with Clear Impact, LLC for software and related consulting services to implement a countywide performance
38 measurement system for a three-year contract amount not to exceed \$53,600.

39 **SEQR ACTION: TYPE II-20**