RESOLUTION NO. 556

WHEREAS, the Bureau of Fire and Police Disability and Retirement (FPDR) requires the continued services of Online Business Systems (OBS) to provide computer systems design, maintenance, and programming services; and

WHEREAS, by Contract No. 30007913, the FPDR entered into an agreement with OBS to provide computer systems design, maintenance, and programming services; and

WHEREAS, the contract is effective from October 15, 2021, through October 14, 2026, with a not-to-exceed value of \$385,000; and

WHEREAS, due to several large and unexpected projects that were implemented and assigned to OBS, compensation paid to OBS will soon exceed the amount allotted by the contract; and

WHEREAS, the not-to-exceed value of the contract is increased by \$250,000 from \$385,000 to \$635,000 to cover services performed by OBS for the duration of the contract through October 14, 2026; and

WHEREAS, a copy of a contract amendment between the FPDR and OBS is attached as Exhibit "A" and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund, that the FPDR Director be and hereby is authorized to administer, on behalf of the Board, an Amendment to Contract substantially in accordance with the form of Amendment to Contract attached hereto as Exhibit "A".

ADOPTED by the Board of Trustees on this 28th day of May 2024.

Samuel Hutchison FPDR Director

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