

RESOLUTION NO. 2008-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE WAIVING THE COMPETITIVE BID PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SUNGARD PUBLIC SECTOR FOR CITY WIDE SOFTWARE FOR A TERM OF FIVE YEARS, CONTINGENT ON BUDGET APPROVAL EACH FISCAL YEAR, NOT TO EXCEED A TOTAL OF \$1,600,000 OVER 5 YEARS AND AMEND THE PREVIOUS CONTRACT BY \$109,000.

WHEREAS, the City competitively bid in 2004 for the purchase of citywide software and SunGard was selected through that process; and

WHEREAS, the original four year contract was adopted with a total dollar amount of \$906,000 for the four year period and the City has exceeded this dollar amount by \$109,000 due to implementing more modules than anticipated; and


WHEREAS, the City has used this software for four years as its citywide software program to house centralized data for all departments to utilize and wishes to continue using the previously selected software; and

WHEREAS, SunGard Public Sector provides software and service, with direction from the City's Information Technology Manager at a fair and competitive price; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager or designee to execute a contract amendment with SunGard Public Sector for city wide software; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager or designee to ratify the dollar amount in the original contract from \$906,000 to \$1,015,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April, 2008.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-84**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO)
CITY OF ELK GROVE) ss

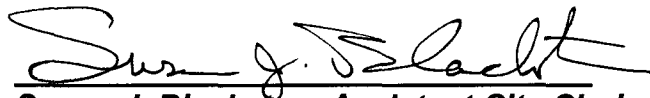
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 23, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** *Hume, Scherman, Cooper, Leary*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis*



**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**