

RESOLUTION NO. 2011-103

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY
DOCUMENTS TO AMEND THE UTILITY BILLING GOODS AND SERVICES
CONTRACT WITH INFOSEND, INC. EXTENDING THE CONTRACT FOR ONE (1),
TWO (2) YEAR TERM, ADDING ELECTRONIC BILLING SERVICES AND
AUTHORIZING AN EXPENDITURE OF \$150,000 [FOR A TOTAL EXPENDITURE OF
FUNDS OVER FOUR (4) YEARS NOT-TO-EXCEED \$650,000]**

WHEREAS, the City has engaged Infosend, Inc. to provide the City with utility billing goods and services and Infosend, Inc. has satisfactorily provided utility billing goods and services to the City; and; and

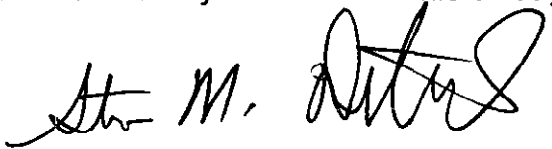
WHEREAS, during the two year term of the current utility billing goods and services contract set to expire June 25, 2011, the City anticipates actual expenditures to be \$325,000 or less; and

WHEREAS, the current contract has a not-to-exceed value of \$500,000, of which the excess capacity (\$175,000) will be rolled into this extension; and

WHEREAS, it is beneficial to the City to continue its utility billing goods and services with Infosend, Inc. due to their exceptional customer service, response time, and overall success rate.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the necessary documents to amend the Utility Billing Goods and Services Contract with Infosend, Inc. extending the contract for one (1), two (2) year term to June 25, 2013, adding electronic billing services and authorizing an additional expenditure of funds not-to-exceed \$150,000 for a total compensation amount over four (4) years not-to-exceed \$650,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of June 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-103**

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


I, Jason Lindgren, 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 June 8, 2011 by the following vote:

AYES : **COUNCILMEMBERS:** *Detrick, Cooper, Davis, Hume, Scherman*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


Jason Lindgren, City Clerk
City of Elk Grove, California