

RESOLUTION NO. 2013-33

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH AND WAIVING THE COMPETITIVE BIDDING PROCESS AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
GRANICUS, INC. FOR STREAMING MEDIA SERVICES FOR A PERIOD OF THREE
YEARS WITH ONE THREE-YEAR RENEWAL IN AN AMOUNT
NOT-TO-EXCEED \$211,891.**

WHEREAS, the Elk Grove City Council is committed to public engagement and notice of local government affairs; and

WHEREAS, Granicus, Inc. has provided technical expertise, software, and maintenance, to webcast and archive City Council and Planning Commission meetings in order to expand and preserve the public information venue for the last eight years; and

WHEREAS, the Granicus system is a unique product that integrates with the existing Chamber facility configuration, relays information effectively to the widest audience, and provides opportunities for operational efficiency both in conduct of meetings as well as meeting preparation and post production; and

WHEREAS, supporting access to public meetings is a priority of the City Council and has been budgeted for in the Information Technology department; and

WHEREAS, Elk Grove Municipal Code section 3.42.180(B)(3) authorizes the City Council to dispense with competitive bidding for services such as these when, in the determination of the City Council, competitive bidding is not in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove:

- 1) Finds that competitive bidding of the streaming media services described herein and in the proposed contract is not in the best interest of the City and hereby dispenses with and waives the competitive bidding process; and
- 2) Authorizes the City Manager to execute a contract with Granicus, Inc. Streaming Media Services for a period of three years, with one three-year renewal for an amount not-to-exceed \$211,891.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of February 2013.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-33**

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 February 27, 2013 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


**Jason Lindgren, City Clerk
City of Elk Grove, California**