

RESOLUTION NO. 2014-278

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH THE REQUEST FOR PROPOSAL (RFP) PROCES AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE
CONTRACT WITH SOLUTIONS FOR TRANSIT FOR THE GFI REPORTING PROJECT
FOR AN EXTENDED PERIOD OF THREE YEARS IN THE AMOUNT OF \$250,000
[FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$350,000]**

WHEREAS, the City of Elk Grove entered into a contract with Solutions for Transit in April of 2012; and

WHEREAS, Solutions for Transit has been providing reporting services to the City that includes database modules and GFI farebox data reports, which are generated from ridership and fare information collected on each bus that assist City staff with managing daily transit services and operations; and

WHEREAS, Solutions for Transit provides several monthly services that include: Information Technology support, analysis and oversight of all data entered and reported to the City by MV Transportation (the City's contract operator), GFI support, and support to City staff on various transit related issues; and

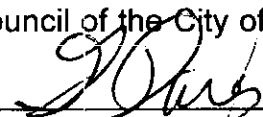
WHEREAS, City staff wants to continue all existing services provided under the Original Contract (C-12-152), and those additional services included under the First Amendment (C-12-620) and Second Amendment (C-13-195), incorporated herein by this reference; and

WHEREAS, the reporting services provided under this contract need to continue until at least January 1, 2018; and

WHEREAS, for the reasons presented, it is in the best interest of the City to dispense with a formal request for proposal (RFP) solicitation for the subject services, pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal RFP process pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and authorizes the City Manager to execute a Third Amendment to the Contract for Solutions for Transit for the GFI Reporting Project for an extended period of three years in the amount of \$250,000 *[for a total compensation amount not-to-exceed \$350,000]*.

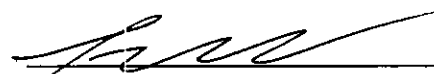
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of December 2014.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-278**

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

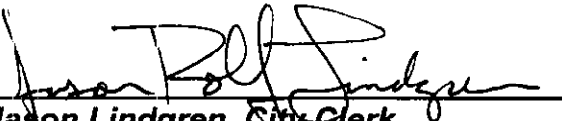
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 10, 2014 by the following vote:

AYES : COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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