

**RESOLUTION NO. 2016-114**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH COMPETITIVE BIDDING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO CONTRACT C-09-157 WITH INFOSEND, INC., FOR A PERIOD OF SIX MONTHS, FOR UTILITY BILLING SERVICES, AUTHORIZING AN EXPENDITURE OF \$90,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$1,170,000]**

**WHEREAS**, Infosend currently provides the City's traditional billing services as well as e-billing services and has provided excellent customer service to the City; and

**WHEREAS**, the City also contracts with a separate third party for a web based payment solution (e-payment) and the City is in the process of consolidating e-bill and e-payment services; and

**WHEREAS**, the current contract expires June 30, 2016; and

**WHEREAS**, the City is going out to bid for Utility Billing Services; and

**WHEREAS**, for the reasons presented, it is in the best interest of the City to dispense with the formal competitive bidding procedure pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3) for the services described herein, and to continue its Utility Billing Services with Infosend, Inc. for a period of six months while the bidding process is completed.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove dispenses with competitive bidding and authorizes the City Manager to execute an amendment to contract C-09-157 with Infosend, Inc., for a period of six months, for Utility Billing Services, authorizing an expenditure of \$90,000 [for a total expenditure of funds over the contract term not-to-exceed \$1,170,000].

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of June 2016.



\_\_\_\_\_  
STEVE LY, VICE MAYOR of the  
CITY OF ELK GROVE

ATTEST:



\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



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JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-114**

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

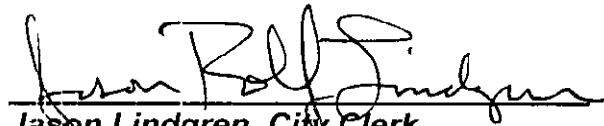
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 22, 2016 by the following vote:*

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

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN :**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *Davis*

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