RESOLUTION NO. 2017-136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH COMPETITIVE BIDDING PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.188(B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE-YEAR CONTRACT AMENDMENT WITH SUPERION, LLC FOR CITY WIDE SOFTWARE PRODUCT AND SERVICES IN AN AMOUNT NOT-TO-EXCEED \$2,007,600 [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$7,081,812]

WHEREAS, in 2003 the City competitively bid the purchase of City wide software, and SUPERION, LLC (formerly SunGard Public Sector), and

WHEREAS, SUPERION, LLC met all of the criteria in the Request for Proposals (RFP), was determined the lowest responsive, responsible bidder to the City, and was awarded Contract No. C-03-145; and

WHEREAS, Information Technology Services has sufficient funding identified in its Fiscal Year 2016-17 operating budget for this service; and

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

WHEREAS, for the reasons presented, soliciting competitive bids for the subject software product and services is not in the best interest of the City; and

WHEREAS, SUPERION, LLC will provide the software and service with direction from the City's Information Technology Administrator at a fair and competitive price.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with competitive bidding pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3) and authorizes the City Manager to execute a five-year contract amendment with SUPERION, LLC in substantially the form presented for City wide software in an amount not-to-exceed \$2,007,600, for a total compensation amount not-to-exceed \$7,081,812.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of June 2017.

STEVE LY, MAYOR of the CITY OF ELK GROVE

APPROVED AS TO FORM:

JONATHAN P. HOBBS,

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-136

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 14, 2017 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California