

RESOLUTION NO. 2019-275

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PROFIT
SYSTEMS, INC. TO PROVIDE EVENTPRO FACILITY RESERVATION SOFTWARE**

WHEREAS, District56 is a multi-use complex which includes an Aquatics Center, an outdoor gathering space known as the Avenue, and a community center where patrons will have the ability to rent indoor and outdoor spaces that include seven indoor spaces in the Center as well as outdoor venues in the Avenue and Old Town Plaza. To coordinate and schedule the rental of these facilities, the City requires facility reservation software; and

WHEREAS, a Request for Proposal for Facility Reservation Software was released in May 2019 and three proposals were received. The Review Committee selected two companies to provide product demonstrations and selected EventPro Facility Reservation Software which is owned by Profit Systems, Inc. as their preferred vendor; and

WHEREAS, EventPro will enable staff to work efficiently to schedule and host facility reservations through its calendaring and tracking systems. The software has the ability to keep client files on-line, documents communication to keep event logistics up to date, and sets reminders for due dates for deadlines as needed. It is also compatible with the City's financial software for accounting purposes; and

WHEREAS, staff is recommending a one-year contract with an option for two additional one-year optional extensions to ensure the software provides the service and flexibility required for facility reservations.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with Profit Systems, Inc., in substantially the form provided with the accompanying staff report.

AND, BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove hereby authorizes the City Manager to administratively execute one or both optional one-year extensions of this contract, all in the City Manager's discretion, for a total contract term with extensions of up to three years.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of December 2019



STEVE LY, 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. 2019-275**

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 11, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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