

OAKLAND CITY COUNCIL

REVISED
9/19/03

RESOLUTION NO. _____ C. M. S.

FILED
OFFICE OF THE CITY CLERK
[Signature]

INTRODUCED BY COUNCILMEMBER _____

2003 SEP 25 PM 2:30

A STAFF REPORT AND RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ENDYMION SYSTEMS INC. FOR A TELECOMMUNICATION INVENTORY IN AN AMOUNT NOT-TO-EXCEED EIGHTY ONE THOUSAND DOLLARS (\$81,000).

WHEREAS, the City contracted with Endymion Systems, Inc., on December 17, 2002 for a operational continuity assessment and,

WHEREAS, as a part of this assessment, Endymion Systems, Inc., included a "Business Analysis/Cost Reduction Report "and,

WHEREAS, the "Business Analysis/Cost Reduction Report" contained recommendations on significant short and medium term cost savings and,

WHEREAS, these potential saving would be a benefit to the City and its citizens; and

WHEREAS, the City Council finds that the services are professional, scientific or technical; and

WHEREAS, the City Council finds that the services are temporary in nature; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; and

WHEREAS, the City Council finds that the support services are exempt from competitive bidding pursuant to Section 2.04.050 I of the Oakland Municipal Code; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Manager or her designee to negotiate and execute a professional services contract with Endymion Systems, Inc., for the performance of a telecommunications inventory for an amount not to exceed eighty one thousand dollars (\$81,000) and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Manager or his designee to approve any subsequent amendments to or extensions of said agreement, with the exception of those related to an increase in the contract price or the allocation of additional funds, provided that such amendments or extensions shall be filed with the City Clerk's office.

FURTHER RESOLVED: That the contract shall be reviewed and approved by the City Attorney and placed on file in the Office of the City Clerk. IN COUNCIL, OAKLAND, CALIFORNIA, 2003

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ORA/COUNCIL
SEP 30 2003

PASSED BY THE FOLLOWING VOTE:

AYES-- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND
PRESIDENT DE LA FUENTE

NOES--

ABSENT--

ABSTENTION--

ATTEST: _____

CEDA FLOYD

City Clerk and Clerk of the Council
of the City of Oakland, California

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ORA/COUNCIL
SEP 30 2003