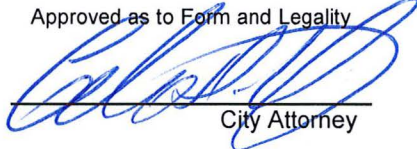


FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality


City Attorney

2016 FEB 10 PM 5:14
OAKLAND CITY COUNCIL

RESOLUTION NO. 86021 C.M.S.

RESOLUTION:

AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO: (1) PURCHASE HYPERION HARDWARE AND/OR SOFTWARE, LICENSING AND MAINTENANCE SERVICES FOR THE NEW CITY BUDGETING SYSTEM FROM ORACLE CORPORATION IN THE ESTIMATED AMOUNT OF \$75,000.00; AND (2) ENTER INTO A CONTRACT WITH INNOFIN SOLUTIONS, LLC TO PROVIDE PROFESSIONAL SERVICES TO IMPLEMENT THE NEW MUNICIPAL BUDGETING SYSTEM IN THE ESTIMATED AMOUNT OF \$879,000; AND WAIVE THE ADVERTISING, BIDDING AND REQUEST FOR PROPOSAL/QUALIFICATIONS (“RFP/Q”) COMPETITIVE SELECTION REQUIREMENTS FOR THE ABOVE CONTRACTS

WHEREAS, the City's information technology infrastructure is the underlying foundation that ties multiple departments and agencies together and that provides mission-critical tools to the City workforce; and

WHEREAS, the City's current public sector budgeting system is obsolete and a new budgeting system must be implemented before December 2016 to facilitate the next full budget cycle; and

WHEREAS, OMC Section 2.04.050 requires advertising and competitive bidding for contracts for the purchase of supplies, equipment, and computer software and the award to the lowest responsible, responsive bidder if award is made; and

WHEREAS, OMC Section 2.04.050 I.5 provides an exception to the advertising and competitive bidding requirement of the OMC upon a finding and determination by the City Council that it is in the best interests of the City to do so; and

WHEREAS, OMC section 2.04.051 requires a competitive RFP/Q competitive selection process for award of contracts that exceed \$25,000 for professional service contracts and which are exempt from bidding under Section 2.04.050.1.1; and

WHEREAS, OMC sections 2.04.050.I. and 2.04.051.B permit the City Council to waive advertising, bidding and the RFP/Q competitive selection requirements upon finding that it is in the City's best interest to do so; and

WHEREAS, Oracle Hyperion Planning ("Hyperion") hardware and/or software purchases in the estimated amount of \$75,000 are necessary for the new municipal budgeting system; and

WHEREAS, staff requests that the Council waive the advertising, competitive bidding, and RFP/Q competitive selection requirements and authorize the City Administrator to purchase from Oracle Corporation the Hyperion hardware and/or software, licensing and maintenance services; and

WHEREAS, the City will require specialized professional services from a contractor in order to implement this new municipal budgeting system; and

WHEREAS, an informal request for qualifications were conducted with a limited universe of contractors given the time constraints and the mission critical nature of the system implementation, and

WHEREAS, staff recommends that the Council waive the advertising, competitive bidding, and RFP/Q competitive selection requirements and authorize the City Administrator to enter into a contract with InnoFin Solutions, LLC in the estimated amount of \$879,000 for the system integration services for the implementation of the new municipal budgeting system; and

WHEREAS, the Agenda Report accompanying this Resolution, staff has set forth the facts supporting waiver of the advertising, competitive bidding, and RFP/Q competitive process for the purchase of the Hyperion software, hardware, licensing and maintenance services from Oracle Corporation, and for the professional services contract with InnoFin Solutions, LLC; and now, therefore be it

RESOLVED, that the City Council finds and determines the forgoing recitals to be true and correct and hereby adopts and incorporates them into this Resolution; and be it

FURTHER RESOLVED, that pursuant to the Oakland Municipal Code Sections 2.04.050 I.5 and 2.04.051.B, the City Council hereby finds and determines that it is in the best interests of the City to waive the competitive bidding, advertising and the RFP/Q process requirements for the purchase of the hardware and/or software, licensing and maintenance services from Oracle Corporation, and for the professional services agreement with InnoFin Solutions, LLC; and be it

FURTHER RESOLVED, that pursuant to the Oakland Municipal Code Sections 2.04.050 I.5 and 2.04.051.B and for the reasons stated above and in the Agenda Report accompanying this Resolution, the City Council hereby finds and determines that it is in the best interests of the City to waive the competitive bidding, advertising and the RFP/Q process for the above contracts; and be it

FURTHER RESOLVED, that based on the recommendations of the City Administrator, the City Council approves award of contract to Oracle Corporation for the purchase of hardware and/or software, licensing and maintenance services, and the award of a contract to provide system integration services to InnoFin Solutions LLC in the estimated amount of \$879,000 for the new municipal budgeting system, and authorizes the City Administrator or designee to negotiate and enter into contracts with the above firms; and be it

FURTHER RESOLVED, that, consistent with standard procedure, should the City and selected firms not be able to reach an agreement as to contract terms within a reasonable timeframe, Council authorizes the City Administrator or designee to negotiate and enter into contracts while waiving the competitive bidding requirements with other qualified firms, without return to Council; and be it

FURTHER RESOLVED, that the Office of the City Attorney will approve the contracts as to form and legality and copies will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 01 2016 , 2016

PASSED BY THE FOLLOWING VOTE:

AYES – BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, **KAPLAN**, REID, AND PRESIDENT MCELHANEY 8

NOES – 0

ABSENT – 0

ABSTENTION – 0

ATTEST: LaTonda Simmons
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California