OFFICE OF THE CITY CLERN
CAKLAND OAKLAND CITY COUNCIL

O4 JUN 10 PM RESOLUTION NO.______C.M.S.



Resolution Authorizing the City Administrator or her designee to negotiate and execute a seven year contract for the lease of Telephone equipment and services with Shoreline Communications Inc., for an amount not to exceed \$275,000 annually or \$1,650,000 over the term of the contract conditioned upon the successful completion and acceptance by the City Council of a pilot voice over IP project at 150 Frank H. Ogawa Plaza with telephone equipment furnished to the City of Oakland at no cost during the pilot project.

WHEREAS, the Finance and Management Agency (FMA) is working to update and improve the service and reliability of the City's Telephone infrastructure; and

WHEREAS, the implementation of a new telephone technology (Voice over IP) can reduce the cost of telephone line charges; and

WHEREAS, the existing cost of maintaining our present telephone equipment is rising on equipments that is as much as fourteen years old; and

WHEREAS, staff from the FMA Information Technology prepared and distributed a Request for Information to numerous Voice over IP equipment manufactures; and

WHEREAS, the FMA Information Technology received twelve responses to the Request for Information and an interdepartmental selection committee evaluated all respondents based on the City's Telecommunications needs; and

WHEREAS, the selection committee recommended Shoreline Communications Inc. and their associated team to provide the City with Voice over IP equipment and services; and

WHEREAS, funds have been allocated in the amount of \$250,000 in the non departmental Technology account in addition to future cost savings from the General Fund telephone services accounts; and

WHEREAS, The City Council desires to have a pilot project that will demonstrate the vendors ability to perform large installations; and

WHEREAS, the City finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

S-10.16-1 CC ORA/COUNCIL JUN 1 5 2004 **RESOLVED:** That the City hereby finds and determines that pursuant to Chapter 2.04, Article I, section 2.04.050.I.5, it is in the best interests of the City to waive bidding requirements of 2.04.050 and authorize the competitive process undertaken by staff, and be it

FURTHER RESOLVED: That the Council hereby authorizes the City Administrator or her designee to negotiate and award a seven year contract for the lease of telephone equipment and services with Shoreline Communications Inc., for an amount not to exceed \$275,000 annually or \$1,650,000 over the term of the contract upon the successful completion and acceptance by the City Council of a pilot voice over IP project at 150 Frank H. Ogawa Plaza with telephone equipment furnished to the City of Oakland at no cost during the pilot project, and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve any subsequent amendments to or extensions of said contract 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; and be it

FURTHER RESOLVED: That the contract shall be reviewed and approved by the City Attorney's Office for form and legality prior to execution, and a copy shall be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	
PASSED BY THE FOLLOWING VOTE:	
AYES- NOES-	
ABSENT-	
ABSTENTION-	
	ATTEST:
	CEDA FLOYD
	City Clerk and Clerk of the Council of
	the City of Oakland, California

S-10.16-100 ORACOUNCIL JUN 1 5 2004