

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

2005 SEP 15 8:41 AM
RESOLUTION No. 79499 C.M.S.



RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MICROMENDERS INC. FOR PRODUCTS AND SERVICES TO IMPLEMENT A MICROSOFT WINDOWS 2003/EXCHANGE 2003 SOFTWARE MIGRATION FOR AN AMOUNT NOT TO EXCEED SIX HUNDRED AND EIGHTEEN THOUSAND NINE HUNDRED SEVENTEEN DOLLARS (\$618,917.00).

WHEREAS, the Finance and Management Agency (FMA), Information Technology Division is working to update and improve the service and reliability of the City's data processing infrastructure; and

WHEREAS, the City passed Resolution 78454 authorizing the City Manager to negotiate and return to Council a contract for the Windows 2003 upgrade; and

WHEREAS, the Information Technology Division issued a request for proposals for Window 2003 migration; and

WHEREAS, as a result of this RFP process, MicroMenders Inc. has been selected as the preferred vendor; and

WHEREAS, the current operating systems are no longer supported should the system fail; and

WHEREAS, Exchange 2003 allows the City to leverage the new technologies so that disruptions due to spam and viruses can be minimized; and

WHEREAS, through the Adopted Capital Improvement Budget FY 2005-07, sufficient budget authority has been identified for this project; and

WHEREAS, the primary funding source is the Capital Improvement Reserve Fund (5510 Project C274910) ; 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

RESOLVED: that the City Council authorizes the City Administrator to execute a contract with MicroMenders Inc. for products and services to implement a Microsoft Windows 2003/exchange 2003 software migration for an amount not to exceed six hundred and eighteen thousand nine hundred seventeen dollars (\$618,917.00).

FURTHER RESOLVED: that the City Administrator or her designee is hereby authorized to take whatever action is necessary with respect to the agreement consistent with this Resolution and its basic purpose; 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, OCT 04 2005, 2005

PASSED BY THE FOLLOWING VOTE:

BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL,
AYES- **REID, QUAN, AND PRESIDENT DE LA FUENTE - 8**
NOES- \emptyset
ABSENT- \emptyset
ABSTENTION- \emptyset

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