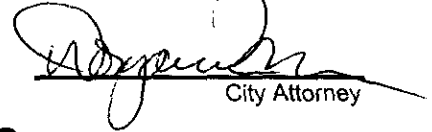


2007 FEB 15 PM 8:13

**OAKLAND CITY COUNCIL**

Approved as to Form and Legality

  
City Attorney

**RESOLUTION No. 80440 C.M.S.**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SOLBOURNE, INC, WITHOUT A COMPETITIVE REQUEST FOR PROPOSAL/QUALIFICATIONS PROCESS, TO RESTORE THE CRITICAL MASS CHANGE FUNCTION TO THE CITY'S PAYROLL SYSTEM IN AN AMOUNT NOT-TO-EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00)**

**WHEREAS**, the City of Oakland's Finance and Management Agency, Information Technology Division (FMA/IT Division) desires to restore the failed Payroll MASS Change function to full operation; and

**WHEREAS**, the FMA/IT Division has determined that to restore the failed MASS Change function is critical and urgent to the accurate and timely processing of the City's Payroll changes as mandated by labor contracts; and

**WHEREAS**, Solbourne, Inc. has performed similar work under previous contract with the City of Oakland which qualifies them to restore the MASS Change function in a expeditious manner; and

**WHEREAS**, the execution of a Professional Services Agreement with Solbourne, Inc. will provide the City with the consulting services to restore the failed MASS Change function by replacing it with standard Oracle programs that will mimic the functionality of the MASS Change customized programs; and

**WHEREAS**, the FMA/IT Division will appropriate funds in an amount not-to-exceed \$75,000 under funding code General Purpose General Fund (1010, Systems Operation Unit Org (46331), Data Process Services Account (54211), in the Technology Management Program (IP62); and

**WHEREAS**, the City finds that the services provided pursuant to the agreement authorized hereunder are of a professional and technical 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; now, therefore, be it

**RESOLVED:** That the City hereby finds and determines that it is in the best interests of the City to waive Oakland's request for proposal/qualifications process pursuant to Oakland Municipal Code Section 2.04.051.B and authorizes the City Administrator to enter into a Professional Services Agreement with Solbourne, Inc. for restoration of a critical function, the MASS Change Function, to the City's payroll system in an amount not to exceed seventy five thousand dollars (\$75,000.00); and, be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator to approve any subsequent amendments to or extensions of the purchase order with the exception of those related to an increase in the purchase 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 Professional Services Agreement 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, MAR 6 2007, 2007

**PASSED BY THE FOLLOWING VOTE:**

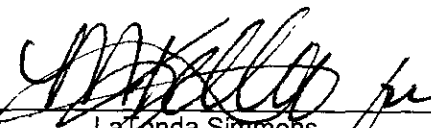
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

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