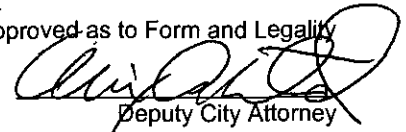


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 JUL 16 PM 6:48

Approved as to Form and Legality



Deputy City Attorney

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL/QUALIFICATIONS
PROCESS AND AUTHORIZING THE CITY ADMINISTRATOR
TO ENTER INTO A SERVICE AGREEMENT WITH PAYLOCK, INC. TO OPERATE
WITHIN THE CITY OF OAKLAND A VEHICLE IMMOBILIZER "BOOT" PROGRAM,
AT NO COST TO THE CITY, FOR A THREE-YEAR TERM WITH TWO ONE-YEAR
RENEWAL OPTIONS**

WHEREAS, PayLock Inc. offers a unique vehicle "boot" program that allows a motorist to unlock the vehicle immobilization device using a code provided over the phone upon payment of applicable fines and service charges; and

WHEREAS, the PayLock product will make it possible and convenient for motorists to retrieve their vehicle without incurring towing and storage charges; and

WHEREAS, PayLock Inc. will provide their vehicle immobilizer service to the City for a fixed fee to motorists, and at no cost to the City;

WHEREAS, the City Administrator has determined that the services to be provided under the authorized contract are of a professional, scientific or technical and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City of Oakland wishes to enter into a sole-source service agreement with PayLock, Inc. for a three-year term with two one-year options to extend the term of the agreement; now therefore, be it

RESOLVED: That, pursuant to Oakland Municipal Code Section 2.04.051.B and based on the reasons set forth above, the City Council finds that it is in the City's best interest to waive the request for proposal/qualifications process for the purchase of unique services from PayLock, Inc. and so waives the requirement; and

FURTHER RESOLVED: That the City Administrator is hereby authorized to take all actions necessary to negotiate and execute a sole-source service agreement with PayLock, Inc., at no cost to the City, for a three-year term with two one-year options to extend the term of the agreement; and

FURTHER RESOLVED: That the City Attorney will approve the agreement for form and legality and a copy will be placed in file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID AND PRESIDENT BRUNNER

NOES -

ABSENT -

ABSTENTION -

ATTEST:

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