



DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 79003 C. M. S.

RESOLUTION AUTHORIZING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$485,000 WITH HOUSING DEVELOPMENT SYSTEMS, INC., TO PURCHASE SOFTWARE, EQUIPMENT, INSTALLATION, CUSTOMIZATION AND MAINTENANCE SERVICES FOR THE IMPLEMENTATION OF A GRANT AND LOAN INFORMATION MANAGEMENT SYSTEM; AUTHORIZING WAIVER OF FORMAL BIDDING FOR SOFTWARE AND EQUIPMENT PURCHASED UNDER THE CONTRACT; ALLOCATING UP TO \$200,000 IN PREVIOUSLY BUDGETED CAPITAL IMPROVEMENT FUNDS; REALLOCATING \$200,000 IN PREVIOUSLY BUDGETED MORTGAGE REVENUE BOND FUNDS; AND ACCEPTING A CONTRIBUTION OF \$100,000 FROM THE REDEVELOPMENT AGENCY UNDER THE COOPERATION AGREEMENT FOR THIS CONTRACT AND RELATED COSTS

WHEREAS, the City Council determined in the FY 2001-03 Capital Improvement Budget that the Community and Economic Development Agency (CEDA) had a critical need to replace its existing Loan Servicing System with an enhanced system capable of tracking and managing federal grant funds and local funds for housing and community development activities and allocated funding for this purpose in the Technology Project section of the Capital Improvement Budget; and

WHEREAS, following a review of systems in use by other agencies, staff determined that there were only two firms qualified to provide this system in a manner that would meet the City's requirements; and

WHEREAS, CEDA reviewed the systems offered by both firms, solicited and received formal proposals describing the vendors' approaches, systems and required components and services, and consulted with other agencies currently using systems provided by those firms; and

WHEREAS, CEDA determined that the proposal submitted by Housing Development Systems, Inc., was the most qualified, responsive and cost-effective proposal; and

WHEREAS, the City Council finds that the services to be provided under this contract are professional, scientific or technical in nature and are temporary in nature; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; and

WHEREAS, the City Council finds that the services to be provided under this contract are exempt from competitive bidding pursuant to Section 2.040.050.I.1 of the Oakland Municipal Code; and

WHEREAS, due to the complexity and unique nature of the proposals for the loan servicing and grant tracking computer system, it is in the best interests of the City to waive formal bidding for the software and equipment purchases needed for the system; and

WHEREAS, the City and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies; and

WHEREAS, the Redevelopment Agency has authorized a contribution of \$100,000 in funding assistance to the City for this use; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or his or her designee to negotiate and enter into an agreement with Housing Development Systems, Inc., to purchase software, equipment and customization, installation and maintenance services for the implementation of a Grant and Loan Information Management System in an amount not to exceed four hundred eighty five thousand dollars (\$485,000); and be it further

RESOLVED: That, pursuant to Section 2.040.050.I.5 of the Oakland Municipal Code, the City Council finds and determines that it is in the best interests of the City to, and does, waive formal bidding for the software and equipment purchased under the contract; and be it further

RESOLVED: That the City Council hereby authorizes the City Administrator or his or her designee to fund expenditures for said agreement and related costs in an amount not to exceed \$485,000, and to fund expenditures for contract compliance monitoring in an amount not to exceed \$15,000; and be it further

RESOLVED: That the City Council hereby authorizes for this purpose the reallocation of \$200,000 in unspent appropriations for technology projects originally approved in the FY 2001-03 Capital Improvement Program, and \$200,000 in unspent appropriations in Mortgage Revenue Bond funds; and be it further

RESOLVED: That for the above stated purpose the City Council hereby authorizes the City to accept a contribution of \$100,000 in funding assistance from the Redevelopment Agency pursuant to the Cooperation Agreement and appropriates those funds for this purpose; and be it further

RESOLVED: That the City Council authorizes the City Administrator or his or her designee to take any action with respect to this contract and project consistent with this Resolution and its basic purposes.

JAN 4 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2005

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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