APPROVED AS TO FORM AND LEGALITY



## **OAKLAND CITY COUNCIL**

## RESOLUTION NO. \_\_\_\_\_ C.M.S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO** ENTER INTO AN PROFESSIONAL SERVICES AGREEMENT WITH **OUARTECH SOLUTIONS, LLC FOR A TOTAL AMOUNT NOT TO** EXCEED \$1,000,000 (ONE MILLION DOLLARS) FOR A FIVE-YEAR TERM BEGINNING ON DECEMBER 1, 2024 AND ENDING ON NOVEMBER 30, 2029 TO PROVIDE SOFTWARE DEVELOPMENT SERVICES FOR THE OAKLAND POLICE DEPARTMENT'S VISION SOFTWARE APPLICATION, WHICH IS USED, IN PART, TO ASSIST THE OAKLAND POLICE DEPARTMENT TRACK COMPLIANCE WITH THE NEGOTIATED SETTLEMENT AGREEMENT (NSA) AND **PROVIDING TOOLS THAT HELP IMPROVE TRANSPARENCY AND** ACCOUNTABILITY, AND; WAIVING THE COMPETITIVE, MULTI-SOLICITATION PROPOSAL PROCESS. AND STEP THE LOCAL/SMALL/LOCAL BUSINESS ENTERPRISE PROGRAM **REQUIREMENTS.** 

WHEREAS, VISION is an application that assists the Oakland Police Department (OPD) to track compliance with the Negotiated Settlement Agreement (NSA) and improve police transparency and accountability; and

WHEREAS, the City had previously contracted with Quartech Corrections, LLC (Quartech) to support software development for VISION; and

WHEREAS, Quartech has extensive experience and knowledge gained over the last few years that would make it costly to utilize or switch to a new vendor; and

WHEREAS, OPD already has funding in the current FY 2024/2025 budget allocated to VISION development from the General-Purpose Fund (1010), Research and Planning Organization (102140), Quartech Project (1000008), Account (54919), with future years being budgeted via the General-Purpose Fund; and

WHEREAS, Quartech, the contractor, has a long standing and satisfactory history on the Vision project with the City of Oakland, and WHEREAS, the Local/Small Local Business Enterprise (L/SLBE) Program, Ordinance No. 13647 C.M.S., requires a minimum fifty-percent (50%) participation for all professional service contracts valued at or over fifty thousand dollars (\$50,000) when there are at least three certified businesses listed in the industry, trade, or profession that constitutes a major category of work; and if at least three L/SLBEs are not certified, then the requirement is either waived, or the 50% requirement may be set at a percentage from 50 % to 0%, but not less than 20% if at least one L/SLBE is certified and available; and

**WHEREAS**, the Council may, in its discretion, waive the requirements of the L/SLBE Program when it is in the best interest of the City to do so; and

WHEREAS, Oakland Municipal Code ("OMC") Title 2, Chapter 2, Article I, section 2.04.042 B. requires that the City Administrator conduct a competitive multiple-step proposal solicitation process for the acquisition of technical professional services; and

WHEREAS, OMC section 2.04.042 D. provides that the City Council may waive the competitive multiple step proposal solicitation process upon a recommendation of the City Administrator and finding and determination by the City Council that it is in the best interests of the City to waive the competitive multi-step proposal solicitation requirement; and

WHEREAS, staff recommends that it is in the best interest of the City to waive the competitive multiple-step proposal solicitation process as this project and this Contractor are crucial to the success of the implementation of the requirements of the Consent Decree and requires an experienced strategic partner, and timing is critical given the limited time window for compliance with the requirements of the federal courts; and

WHEREAS, the City Council hereby finds that this agreement is for temporary services of a technical, scientific or professional nature; and

WHEREAS, the City Council further finds that this agreement 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 finds and determines the forgoing recitals to be true and correct and hereby adopts and incorporates them into this Resolution; and be it

**FURTHER RESOLVED:** That the City Administrator or designee is authorized, without returning to Council, to negotiate and execute a contract with Quartech to provide software development and support for the VISION application for OPD for a total amount not to exceed \$1,000,000 over the next five years; and be it

**FURTHER RESOLVED:** That for the reasons stated above and, in the report, accompanying this Resolution, the City Council hereby finds and determines that it is in the best interests of the City to waive the multi-step proposal solicitation requirement of Oakland Municipal Code section 2.04.042 and the City's Local/Small Local Business Enterprise program requirements, and so waives these requirements for this information technology agreement; and be it

**FURTHER RESOLVED:** That this Resolution shall be in effect for a term beginning December 1, 2024 and ending November 30, 2029; and be it

**FURTHER RESOLVED:** that the agreement and any subsequent amendments or extensions shall be reviewed and approved by the Office of the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA,

## PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID, AND PRESIDENT FORTUNATO BAS NOES – ABSENT – ABSTENTION –

ATTEST:\_\_\_\_\_

ASHA REED City Clerk and Clerk of the Council of the City of Oakland, California

3376250v1 / CDO - updated  $10\!/10\!/2024$