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OFFICE OF THE CITY CLERK
OAKLAND

INTRODUCED BY

2003 NOV 25 PM 6:47

APPROVED FOR FORM AND LEGALITY

Member of the City Council

Office of the City Attorney

RESOLUTION No. _____

78316

C.M.S.

**A RESOLUTION AUTHORIZING
THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH
XEROX GLOBAL SERVICES CORPORATION TO PROVIDE PRIVATE FINANCING
FOR AN INTEGRATED PERMIT, ENFORCEMENT, AND RECORDS TRACKING
SYSTEM (PERTS) FOR AN AMOUNT NOT TO EXCEED TWO MILLION SIX
HUNDRED NINETY THOUSAND DOLLARS (\$2,690,000.00) OF PRINCIPAL AND SIX
HUNDRED THOUSAND DOLLARS (\$600,000) OF INTEREST**

WHEREAS, the Council of the City of Oakland determined in the FY 2001/03 Capital Improvement Budget that the Community and Economic Development Agency (CEDA) had a critical need for a Permit, Enforcement, and Records Tracking System (PERTS) to replace and upgrade the automation of its regulatory functions and so allocated the funding for said PERTS in the Technology Project section; and

WHEREAS, the Information Technology Division (IT) of the finance and Management Agency (FMA) and the Community and Economic Development Agency (CEDA) subsequently issued and publicly advertised in September 2002 a Request For Proposal RFP) for qualified bidders to provide, install, and license computer software and hardware for PERTS; and

WHEREAS, IT and CEDA thoroughly evaluated the submittals received from bidders in accordance with criteria established in the RFP; and

WHEREAS, following said evaluation of the RFP submittals, IT and CEDA made a recommendation that the City Council authorize the City Manager to finance a portion of PERTS with private financing obtained from the Xerox Global Services Corporation in an "Agenda Report" dated December 9, 2003, to Deborah Edgerly, City Manager, entitled, "A Report For The Purchase And Installation Of Computer Hardware And Software And Professional Services For An Integrated Permit, Enforcement, and Records Tracking System (PERTS) For A Total Amount Not To Exceed Four Million Dollars (\$4,000,000)" ; now, therefore, be it

RESOLVED, that the Council of the City of Oakland does hereby authorize the City Manager or his or her designee to negotiate and execute an agreement with Xerox Global Services Corporation for private financing of PERTS for an amount of principal not to exceed Two Million Six Hundred Ninety Thousand Dollars (\$2,690,000) and an amount of interest not to exceed Six Hundred Thousand Dollars (\$600,000) to be repaid by installment in not less than 60 months; and be it

FURTHER RESOLVED, that the Council of the City of Oakland does hereby authorize the City Manager or his or her designee to appropriate not more than three million two hundred ninety thousand dollars (\$3,290,000) of supplemental revenue in a new CEDA project received from CEDA's new Technology service fee and from the increased collection of CEDA's existing records management fee to repay said principal and interest of said private financing.

IN COUNCIL, OAKLAND, CALIFORNIA, **JAN 20 2004**

PASSED BY THE FOLLOWING VOTE:

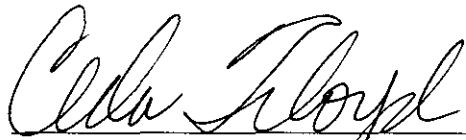
AYES: BRUNNER, CHANG, ~~BROOKS~~, NADEL, REID, QUAN, WAN,
AND PRESIDENT DE LA FUENTE - 7

NOES: \emptyset

ABSENT: \emptyset

ABSTENTION: \emptyset

EXCUSED: BROOKS - 1

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California