INTRODUCED BY	
Member of the City Council	

MEPROVED BUT ON THE	CLERK
Office prame City Attorney	j: 40
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RESOLUTION No.

79284

C.M.S.

A RESOLUTION

AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE CONTRACTS, WITHOUT RETURNING TO COUNCIL, WITH MUNICIPAL SOFTWARE CORPORATION AND WITH IMAGESOURCE CORPORATION FOR CHANGES IN SCOPES-OF-WORK FOR PROFESSIONAL SERVICES NOT TO EXCEED A COMBINED AGGREGATE CONTRACT AMOUNT OF THREE MILLION SIX HUNDRED THOUSAND DOLLARS (\$3,600,000)

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 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 said 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 negotiation and execution of a professional services contract with the Municipal Software Corporation and the Xerox Global Services Corporation in an "Agenda Report" dated December 9, 2003, to Deborah Edgerly, City Adminstrator, 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)"; and

WHEREAS, following said negotiations, CEDA made a further recommendation that the City Council authorize the negotiation and execution of a professional services contract with the Municipal Software Corporation and the ImageSource Corporation in an "Agenda Report" dated July 13, 2004 to Deborah Edgerly, City Administrator, entitled, "A Report and Supplemental Resolutions Authorizing The City Administrator To Execute Separate Professional Services Agreements, Without Return To Council, Either With ImageSource Corporation Or Razorfish Corporation To Provide, Install, And License Computer Softwre And hardware As A Prime Contractor For An Interfaced Electronic Document Management System (EDMS) In An Amount Not To Exceed Two Million Eight Hundred Twenty Thousand Dollars (\$2,820,000) Or As A Prime Contractor For a Combined Permit, Enforcement, And Records Tracking System (PERTS) In an Amount Not To Exceed Three Million Six Hundred Thousand Dollars (\$3,600,000)"; and

WHEREAS, at the July 13, 2004, meeting of the Finance and Management Committee, staff was authorized to enter into contract negotiations either with ImageSource Corporation or Razorfish Corporation and was further directed to return to the City Council for authorization for the City Administrator to execute an EDMS contract; and

WHEREAS, the Council of the City of Oakland has authorized the City Administrator to execute contracts for technology-based professional services with Municipal Software Corporation and with ImageSource Corporation; and

WHEREAS, the City Council has found that the services are professional, scientific, or technical; and has further found that the services are temporary in nature; and has further found and determined 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 has further found that the support services are exempt from competitive bidding pursuant to Section 2.04.050.I of the Oakland Municipal Code;

Now, therefore, the Council of the City of Oakland does resolve as follows:

RESOLVED, that the Council of the City of Oakland hereby authorizes the City Administrator, or his or her designee, to approve any subsequent amendments to or extensions of said agreements with Municipal Software Corporation and ImageSource Corporation, without returning to Council, for so long as the combined aggregate cost of said agreements does not exceed Three Million Six Hundred Thousand Dollars (\$3,600,000); and be it further

RESOLVED, that such amendments to or extensions of said agreements shall be reviewed and approved by the Office of the City Attorney and shall be filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 0 7 2005 , 200

PASSED BY THE FOLLOWING VOTE:

AYES: BROOKS, BRUNNER, CHANG, NADEL, QUAN, PRESIDENT DE LA FUENTE

NOES: 0

ABSENT: Reid -/

ABSTENTION: **6**

LATONDA SIMMONS

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