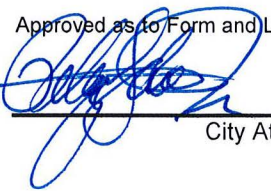


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2016 FEB 25 AM 10:10

# OAKLAND CITY COUNCIL

Approved as to Form and Legality  
  
City Attorney

RESOLUTION No. 86046 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION WAIVING THE REQUEST FOR QUALIFICATIONS (“RFQ”), COMPETITIVE SELECTION ADVERTISING AND COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS INC. (“ACS/XEROX”) TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD NOT TO EXCEED TWO-YEARS, STARTING APRIL 2, 2016 AND TERMINATING APRIL 1, 2018 TO PROVIDE A PARKING CITATION ADMINISTRATION AND REVENUE RECONCILIATION (“CARR”) SYSTEM AND TO COMPENSATE ACS/XEROX UNDER THE CURRENT TERMS OF THE EXISTING CONTRACT IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THOUSAND DOLLARS (\$900,000) PER YEAR.**

**WHEREAS**, at the February 16, 2010 regular meeting of the City Council of the City of Oakland (“City”), the City Council adopted Resolution 82531 C.M.S, authorizing the City Administrator to negotiate and execute a Contract between the City of Oakland and ACS/Xerox to provide a (“CARR”) system; and

**WHEREAS**, the Contract was for a three-year term commencing April 2, 2010, with two one-year options to renew: and

**WHEREAS**, the initial three-year term expired April 1, 2013, and the City exercised a one-year renewal option beginning April 2, 2013 through April 1, 2014; and the City exercised the final one-year renewal option beginning April 2, 2014 through April 1, 2015; and

**WHEREAS**, there was an additional one-year renewal the City choose to exercise for the term of April 2, 2015 through April 1, 2016, approved by City Council with the adoption of Resolution 85479; and

**WHEREAS**, the City desires to maintain ACS/Xerox services to provide a CARR system by extending the existing Agreement for a period not to exceed two-years in accordance with “Section 3. Time and of Performance” of the contract, as this extension will allow the delay of issuing a replacement CARR system RFQ in order to provide the Information and Technology Department (“ITD”) with sufficient time to fully implement citywide technologies, enhancements, and systems installations for which the CARR system must be fully integrated with Oracle E-Business Suite R12.2 (“Oracle R12.2”); and

**WHEREAS**, to accommodate ITD's citywide technologies implementation schedule and the full integration of the CARR system into Oracle R12.2, the City expects to issue a replacement CARR system RFQ during 2016, and will award of a replacement CARR systems contract within 2017 and the CARR system will be fully implemented, operational, and integrated into Oracle R12.2 by April 1, 2018; and

**WHEREAS**, the Contract annual cost is not to exceed \$900,000 and is for the CARR system and is inclusive of, (i) per citation processing costs, (ii) reimbursable costs, (iii) payment processing, (iv) mail processing equipment, and (v) as needed consultation services; and

**WHEREAS**, ACS/Xerox collects and remits all collected parking citation fees, including the Collection fee to the City and then invoices the City separately for (i) CARR system services rendered and (ii) the collection fee in accordance with the Contract; and

**WHEREAS**, the annual value of the Collection Fee is fluid and dependent upon successful collection of delinquent parking tickets by ACS/Xerox; and

**WHEREAS**, funds for the Contracted CARR system are available in the Revenue Management Bureau FY 2016-17 adopted budget in in the General Purpose Fund account:1010.08921.54211.IP60; and

**WHEREAS**, the City Council finds that the services are professional, scientific or technical, and the two-year extension is temporary and will not result in the loss of salary or employment by any person having permanent status in the competitive service; now, therefore, be it

**RESOLVED:** That pursuant to O.M.C 2.04.050.I. and for the reasons stated above and in the City Administrator's report accompanying the item, the City Council finds that is it in the best interests of the City to waive advertising and bidding requirements for this contract extension and so waives the requirements; and be it

**RESOLVED:** That pursuant to OMC 2.04.051.B and for the reasons stated above and in the City Administrator's report accompanying this item, the City Council finds that it is in the best interests of the City to waive the Request for Proposal/Qualifications requirements for this contract extension and so waives the requirements; and be it,

**FURTHER RESOLVED:** That by adoption of this Resolution, the City Council of the City of Oakland hereby authorizes the City Administrator to execute a Fourth Amendment to the Agreement with ACS/XEROX, extending the term of the Agreement two-years beginning April 2, 2016 and ending April 1, 2018 in an amount not to exceed Nine Hundred Thousand Dollars (\$900,000) per year for the two-year extension of the Contract for the CARR system.

**MAR 15 2016**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

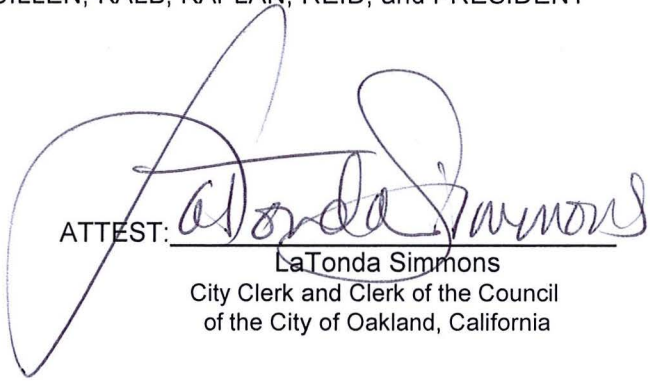
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON MCELHANEY — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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