FILED
OFFICE OF THE CITY CLERK
OAKLAND

## MARK NOV -3 PM 4:50 OAKLAND CITY COUNCIL

RESOLUTION NO. 86489 C.M.S.

Approved as to Form and Legality

RESOLUTION WAIVING THE COMPETITIVE SELECTION REQUIREMENTS AND AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ENTER INTO A CONTRACT WITH MICROSOFT CORPORATION FOR THE PURCHASE OF PROFESSIONAL SERVICES, SOFTWARE AND LICENSE, TO BUILD THE CITIZENS' POLICE REVIEW BOARD DATABASE AND CASE MANAGEMENT SYSTEM MODELED AFTER THE OAKLAND POLICE DEPARTMENT'S SECOND GENERATION EARLY WARNING SYSTEM AND TECHNOLOGY PLATFORM ("IPAS2") SYSTEM IN THE AMOUNT OF ONE HUNDRED-THIRTY THOUSAND DOLLARS (\$130,000)

WHEREAS, the current Citizens' Police Review Board's (hereafter "CPRB") database system consists of a series of Microsoft ACCESS databases, separate from one another, each containing inconsistent data making it extremely difficult to compare one year's data with another in a meaningful manner; and

WHEREAS, the CPRB does not have a case management system in place; and

WHEREAS, implementing a new database and case management system will allow the CPRB to implement a single scalable technology that consolidates many silos of information with advanced search capabilities and better collaboration and information sharing with stakeholders within the City of Oakland; and

WHEREAS, Microsoft Corporation was previously selected by a committee including representatives from the Information Technology Department and Contracts and Compliance via a Request for Proposal process, and was determined to be qualified to provide professional services directly related to the creation of such a database and case management system known as the IPAS 2 System for the Oakland Police Department ("OPD"); and

WHEREAS, Microsoft Corporation is an information technology industry leader with a proven track record of success in implementing large scale technology solutions for governmental agencies; and

WHEREAS, the City Council authorized Microsoft Corporation, under Resolution No. 85222 C. M. S., dated October 21, 2014, to perform design, development and implementation of information technology work and professional services for the OPD's IPAS 2 System; and

WHEREAS, in consultation with the Information Technology Department it has been determined the most efficient and cost effective method to develop the CPRB's database and

case management system would be to replicate the OPD's IPAS 2 System and technology platform with customization to address the specific needs of the CPRB; and

WHEREAS, the CPRB staff is seeking authorization to amend Resolution No. 85222 C.M.S., to include professional services for the CPRB to create the new database and case management System, largely modeled after the IPAS 2 System but customized to fit the specific requirements of CPRB; and

WHEREAS, Oakland Municipal Code (OMC) section 2.04.042 requires a competitive selection process for the purchase of computerized/information technology systems (combined purchase of products and professional services; and

**WHEREAS**, OMC Section 2.04.042 D. permits the Council to waive these requirements upon a finding and determination that it is in the best interests of the City to do so; and

WHEREAS, the City Council finds and determines based on the representations set forth in the City Administrator's report accompanying this Resolution that the contract approved hereunder is temporary in nature; and

WHEREAS, the City lacks the equipment and qualified personnel to perform the necessary work, that the performance of this contract is in the public interest because of economy or better performance and that this contract is of a professional, scientific or technical 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 service; and

WHEREAS, the cost of this project shall not exceed \$130,000 and will not impact the general fund as funds have been previously budgeted and shall be drawn from account 1.1010.02211.54919.P471310.IP06; now, therefore be it

**RESOLVED:** that the City Council finds and determines that pursuant to Oakland Municipal Code sections 2.04.042 D. that it is in the best interests of the City to waive the competitive process requirements for the purchase of the new database and case management System, largely modeled after the IPAS 2 System but customized to fit the specific requirements of CPRB under the proposed agreement because: the City has an existing contract with Microsoft to build PRIME that was authorized by Council under Resolution No. 85222 C.M.S. therefore, the City Council hereby authorizes the waiver of the OMC advertising, bidding and RFP/Q competitive selection requirements; and be it

**RESOLVED:** That the City Council hereby amends Resolution No. 85222 C.M.S., to include the purchase of professional services, software and license to build the Citizens' Police Review Board database and case management System modeled after the IPAS2 System, in an amount not to exceed \$130,000; and be it

of the City of Oakland, California

FURTHER RESOLVED: That funds for this project are available and shall be drawn from the CPRB existing budget 1.1010.02211.54919.P471310.IP06; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to execute any amendments or modifications to said agreement with the exception of those related to an increase in total compensation or the allocation of additional funds, and provided that such amendments or modifications shall be reviewed by the City Attorney and filed with the City Clerk's Office.

IN COUNCIL, OAKLAND, CALIFORNIA,	NOV 2 9 2016	, 2016
PASSED BY THE FOLLOWING VOTE:		
AYES - BROOKS, CAMPBELL WASHIN PRESIDENT GIBSON-MCELHANEY—8	NGTON, GALLO, GUILLEN,	, KALB, KAPLAN, REID, AND
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ABSENT - $\psi$ ABSTENTION - $\phi$		× 10
ABOTERNION &	$A + TEST: \int \underline{\ell}$	Yorda Jumon
		LaTonda Simmons City Clerk and Clerk of the Council

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