FILED
OFFICE OF THE CITY CLERK
OAKLAND

2017 MAR -2 PM 7: 08 --

## Approved as to Form and Legarity City Attorney

## **OAKLAND CITY COUNCIL**

RESOLUTION NO. 86646 C.M.S.

## **RESOLUTION:**

- 1. AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS AND/OR PURCHASE AGREEMENTS FOR HARDWARE OR SOFTWARE TO SUPPORT
  - A. PHASE II OF THE ORACLE REIMPLEMENTATION PROJECT ("ORACLE PROJECT"),
  - B. RELATED TECHNOLOGY UPGRADES FOR CITY DEPARTMENTS, AND
  - C. THE FINAL IMPLEMENTATION PHASE OF THE PERFORMANCE, REPORTING, INFORMATION AND METRICS ENVIRONMENT (PRIME) PROJECT

IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$1,250,000) WITHOUT RETURN TO COUNCIL; AND

2. WAIVE THE MULTIPLE-STEP SOLICITATION PROCESS REQUIREMENTS WHEN NECESSARY.

WHEREAS, the City's information technology infrastructure is the underlying foundation that ties multiple departments and agencies together and that provides mission-critical tools to the City workforce; and

WHEREAS, the City has completed Phase I of the Oracle Reimplementation Project in December 2016, and Phase II of the Oracle Project is currently underway; and

WHEREAS, additional hardware and/or software purchases are required to complete Phase II; and

WHEREAS, additional specialized professional services from contractor(s) are required to address infrastructure inadequacies in the Planning and Building Department; and

WHEREAS, additional specialized professional services from contractor(s) are required for training, report creation, and other ancillary projects related to Phase II; and

WHEREAS, the City is in the final implementation phase of the PRIME project for the Oakland Police Department ("OPD") to provide a next generation early warning system critical to the functioning of the Department; and

WHEREAS, additional specialized professional services from contractor(s) are required to complete the training, testing, report writing and data clean-up stages of the project; and

WHEREAS, OMC Section 2.04.042 requires a multiple-step solicitation process for the combined purchase of products and professional services by soliciting proposals, requiring vendor demonstrations when appropriate and feasible, and evaluating and rating proposals and performance in demonstrations on the basis of uniform criteria to be determined by the City Administrator on a case-by-case basis, for the purchase of supplies, equipment, and computer software; and

WHEREAS, OMC sections 2.04.042 D permits the City Council to waive the multiplestep solicitation process upon a recommendation of the City Administrator and a finding and determination that it is in the City's best interest to do so; and

WHEREAS, the City Administrator recommends that the Council make a finding and determination to waive the requirements of OMC section 2.04.042 and authorize the City Administrator to enter into a hardware and/or software purchase agreement; and

WHEREAS, staff requestss that the Council authorize the City Administrator to execute all necessary contracts to successfully complete all of the projects above; and

WHEREAS, requests for qualifications, both formal and informal, were conducted with the recommended universe of contractors during earlier phases Oracle Project and PRIME Project; and

WHEREAS, the Agenda Report accompanying this Resolution, staff has set forth the facts supporting waiver of the multiple-step solicitation process requirements of OMC section 2.04.042, especially related to the time sensitivities and mission critical nature of both projects; and 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 pursuant to the Oakland Municipal Code Section 2.04.042 D, the City Council hereby finds and determines that it is in the best interests of the City to waive the multiple-step solicitation process requirements for the combines purchase of products and professional services; and be it

**FURTHER RESOLVED,** that based on the recommendations of the City Administrator, the City Council authorizes the City Administrator or designee to negotiate and enter into purchase contracts and/or professional services contracts as shown in the accompanying Staff Report; and be it

FURTHER RESOLVED, that, consistent with standard procedure, should the City and selected firms not be able to reach an agreement as to contract terms within a reasonable timeframe, Council authorizes the City Administrator or designee to negotiate and enter into contracts with qualified firms without return to Council, while waiving the multiple-step solicitation process requirements when necessary; and be it

**FURTHER RESOLVED,** that the City Council finds and determines based on the above determinations of the City Administrator, that the goods and services provided pursuant to the agreements authorized hereunder are of a professional, scientific, or technical and temporary in nature, and shall not result in a loss of employment or salary by any person having permanent status in the competitive service process; and be it

**FURTHER RESOLVED,** that \$570,000 of the costs associated with some of the agreements hereunder related will be from already budgeted monies in Fund 4600; and

**FURTHER RESOLVED,** that \$180,000 of the costs related to upgrading its scanning infrastructure and WebCenter interface from the Planning and Building Department will be appropriated from fund balance (Fund 2415), bringing total appropriation for the Oracle related projects from fund balance (Fund 2415) to \$2,380,000; and

**FURTHER RESOLVED,** that \$500,000 of the costs related to PRIME project will be from already budgeted monies in Fund 4600; and

**FURTHER RESOLVED,** that the Office of the City Attorney will approve the contracts as to form and legality and copies will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	MAR 8 1 2017 , 2016
PASSED BY THE FOLLOWING VOTE:	•
AVES	CALLO CIDCON MCELHANEV
AYES – BROOKS, CAMPBELL WASHINGTON,	•
GUILLEN, KALB, KAPLAN, AND PRESIDENT F	REID - 5º
NOES -	
ABSENT - B	
ABSTENTION -	
•	ATTEST: WOOD WUNDER
	LaTonda Simmons City Clerk and Clerk of the Council
	of the City of Oakland, California