OAKLAND CITY COUNCIL

Clean Ortiz	
	City Attorney

RESOLUTION NO	C.M.S.
Introduced by Councilmember	

RESOLUTION WAIVING THE COMPETITIVEMULTI-STEP PROPOSAL SOLICITATION REQUIREMENT, AND THE CITY'S LOCAL BUSINESS (L/SLBE) PROGRAM AND AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE CONTRACT WITH GRANICUS, INC. FOR SUBSCRIPTIONS TO WEB HOSTED SERVICES FOR AGENDA MANAGEMENT, STREAMING VIDEO, AND PUBLIC PARTICIPATION IN AN AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND ONE HUNDRED EIGHTY SIX DOLLARS (\$69,186.00) EACH YEAR FOR TWO YEARS, FOR A TOTAL CONTRACT AMOUNT OF \$138,372 WITH TWO ONE YEAR OPTIONS TO EXTEND THE CONTRACT AT \$69, 186 PER YEAR, FOR A GRAND TOTAL CONTRACT AMOUNT OF \$276,744

WHEREAS, the Office of the City Clerk, KTOP Television Station, and the Department of Information Technology have worked to update and improve the quality of services and expand access to City Council and Committee meetings and agenda content; and

WHEREAS, utilization of web based agenda management, video streaming; and public participation systems improve public access, meaningfully increase public participation, and expand transparency; and

WHEREAS, the use of these web-based systems provides City staff and Councilmembers more tools in engaging and measuring public feedback to foster an environment of collaboration with our citizens; and

WHEREAS, the City finds that the use of these services is critical to the support of legislative activities during the limitations of operations associated with teleconference meetings under orders to shelter in place; and

WHEREAS, the City has surveyed the availability of services of other vendors and has insufficient capacity at this time under current operating conditions to competitively bid services; and

WHEREAS, the City finds that the services provided pursuant to the agreement authorized hereunder is of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City lacks the technical resources, equipment and automated tools to accomplish this project; and

WHEREAS, the City finds that the contract with Granicus Inc. shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore; and

WHEREAS, Oakland Municipal Code ("OMC") section 2.04.020.B requires Council approval

of contracts for technology-related professional products or goods in excess of \$50,000: and

WHEREAS, OMC section 2.04.042. requires the City Administrator to conduct a competitive multi-step proposal solicitation process for purchasing computerized/information technology systems (combined purchase of products and professional services); and

WHEREAS, OMC section 2.04.042 D. allows Council to waive the multi-step proposal solicitation requirement upon a finding by the Council that it is in the best interest of the City to do so; and

WHEREAS, City staff recommends waiving the multi-step proposal solicitation requirement for this contract because it is in the best interests of the citizens and the City to provide improvements to the function of technical systems necessary to perform noticing of Council and Committee meetings and to maintain online public access to legislative records and meeting content; now, therefore be it

RESOLVED: That the City hereby finds and determines that pursuant to OMC section 2.04.042 D, and for the reasons stated above and in the City Administrator's report accompanying this item, it is in the best interests of the City to waive the multi-step proposal solicitation requirement and therefore authorize the City Administrator to execute a contract with Granicus Inc for technical and managed services; in annual amount not to exceed \$69,186 per year for 2 years for a total contract amount of \$138, 372, with 2 one-year options to extend the Agreement at \$69, 186 per year, for a grand contract total amount of \$276,744; and be it

FURTHER RESOLVED, That the City Administrator or her designee is hereby authorized to execute and deliver any and all agreements, including the provision of all needed APIs, and is hereby authorized to approve any subsequent amendments to or extensions of said Agreement with the exception of those related to an increase in the contract price or the allocation of additional funds provided that such amendments or extensions shall be filed with the City Clerk's office; and be it;

FURTHER RESOLVED, That the contract shall be reviewed and approved by the City Attorney's Office for form and legality prior to execution, and a copy shall be placed on file with the City Clerk; and be it

FURTHER RESOLVED, That the funding for Granicus hosted-site services are allocated in the budgets of KTOP – IP13 and the Office of the City Clerk – IP14 and IP63 and were previously allocated within those budgets.

IN COUNCIL, OAKLAND, CALIFORNIA,	
PASSED BY THE FOLLOWING VOTE:	
AYES - BAS, GALLO, KALB, MCELHANEY, REID, TAYLOR, TH	HAO, and PRESIDENT KAPLAN
NOES -	
ABSENT -	
ABSTENTION -	ATTEST: Asha Reed Acting City Clerk and Clerk of the Council

of the City of Oakland, California