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**RESOLUTION NO. 2008-7**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BID  
PROCESS AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH  
INNOVATIVE TECHNOLOGIES, LTD. FOR INFORMATION TECHNOLOGY  
CONSULTING SERVICES**

**WHEREAS**, on October 26, 2005 the City Council adopted a resolution approving a professional services agreement with Innovative Technologies, Ltd. to aid in the implementation and development of the Police Departments Computer Aided Dispatch (CAD) and Records Management (RMS) systems; and,

**WHEREAS**, implementation of a fully integrated CAD/RMS system is a multi-year, multi-level project, and each of these projects are task intensive, however their coordination represents a specialized and significant technology need for the department; and,

**WHEREAS**, Innovative Technologies Ltd. has had a significant role in coordinating implementation of the multi-year, multi-faceted CAD/RMS system since 2005; and,

**WHEREAS**, given Innovative Technologies Ltd.'s expertise and past experience, a competitive bid process for these services would not likely result in a lower responsive bid and cause unnecessary delay in this circumstance; and,

**WHEREAS**, the total value of the contract with Innovative will not exceed \$96,000 for each year. It is estimated that \$48,000 may be expended in the current fiscal year; and;

**WHEREAS**, funding in the amount of \$48,000, will be allocated from the Police Department FY 2007-08 budget to cover activities for the remainder of fiscal year 2007-08. An additional \$96,000 will be adopted in the FY 2008-09 Police Department budget.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Elk Grove:

1. That the recitals set forth in this resolution are hereby adopted as true and correct.
2. The competitive bid requirements of section 15 of City Ordinance 6-2007 are waived in this instance.
3. The City Manager is hereby authorized and directed to execute budgetary expenditures in the amount, and subject to the terms, set forth in the recitals to this resolution.

- The City Manager is hereby authorized to execute a professional services agreement on behalf of the City with Innovative Technologies, Ltd. for Information Technology services on implementation of the Computer Aided Dispatch and Records Management System for the Elk Grove Police Department in an amount not to exceed \$96,000 per year.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 9th day of January 2008.



GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-7**

STATE OF CALIFORNIA       )  
COUNTY OF SACRAMENTO    )  
CITY OF ELK GROVE         )       ss

***I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 9, 2008 by the following vote:***

**AYES :       COUNCILMEMBERS:       *Davis, Hume, Scherman, Cooper, Leary***  
**NOES:       COUNCILMEMBERS:       *None***  
**ABSTAIN :   COUNCILMEMBERS:       *None***  
**ABSENT:     COUNCILMEMBERS:       *None***

  
**Peggy E. Jackson, City Clerk  
City of Elk Grove, California**