

RESOLUTION NO. 2016-194

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE YEAR
AGREEMENT, WITH THE OPTION FOR ONE THREE YEAR EXTENSION
WITH VESTRA RESOURCES INC TO PROVIDE THE CITY'S GIS
PROGRAM SERVICES IN AN AMOUNT NOT TO EXCEED \$1,379,180
OVER SIX YEARS AND AMEND THE FISCAL YEAR 2016-17 PERSONNEL
POSITION LISTING TO AUTHORIZE A FULL TIME GIS ANALYST POSITION**

WHEREAS, the existing contract for GIS Program Services set to expire November 15, 2016; and

WHEREAS, the City issued a Request for Proposals for GIS Program Services; and

WHEREAS, on August 24, 2016 proposals were received from three firms; and

WHEREAS, a five member panel reviewed the proposals and selected VESTRA Resources Inc. as the most responsive and advantageous to the City; and

WHEREAS, the City will realize Professional Services budget savings sufficient to fund an additional full time position; and

WHEREAS, Staff recommends the authorization for a full time GIS Analyst; and

WHEREAS, the City of Elk Grove maintains a Position Classification Plan to reflect the duties being performed by its employees; and

WHEREAS, the City Council recognizes the need for a full-time GIS Analyst.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Authorizes the City Manager to execute a GIS Program Services contract with VESTRA Resources, Inc. for an initial period of three years, and authorize the City Manager, in the City Manger's discretion, to extend the Contract for up to one additional three year term, for a total amount not to exceed \$1,379,180; and
- 2) Amend the FY 2016-17 Personnel Position Listing by adding the following position to the Position Classification Plan:

<u>FTE</u>	<u>Position</u>	<u>Assignment</u>	<u>Salary Range</u>
1.0	GIS Analyst	GIS Fund – 603	61,750-82,750

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of October 2016.



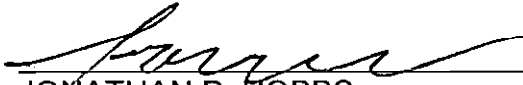
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL. RESOLUTION NO. 2016-194**

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

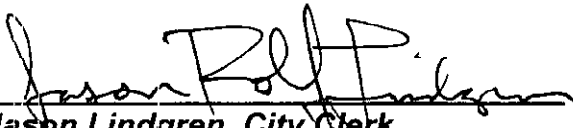
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 12, 2016 by the following vote:

AYES: COUNCILMEMBERS: Davis, Ly, Detrick, Hume, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Jason Lindgren, City Clerk
City of Elk Grove, California**