

RESOLUTION NO. 2016-187

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO CONTRACT C-09-157 WITH INFOSEND, INC., FOR A PERIOD OF SIX MONTHS, FOR UTILITY BILLING SERVICES, AND AUTHORIZING AN EXPENDITURE OF \$90,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$1,260,000]

WHEREAS, Infosend has provided the City's utility billing services for the past seven years with the current contract due to expire on December 31, 2016; and

WHEREAS, the City released a Request for Proposal (RFP) in July 2016 and received timely responses from seven companies; and

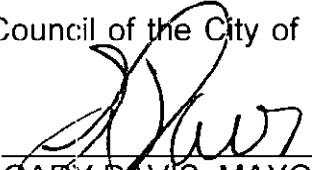
WHEREAS, during the solicitation period for Utility Billing Services, the City's current solid waste service provider, Republic Services, proposed a new Franchise Agreement which includes Republic Services providing utility billing services; and

WHEREAS, the City Council has directed staff to negotiate exclusively with Republic Services for a new Solid Waste Franchise Agreement which would be effective July 1, 2017 resulting in a six month gap between the current Utility Billing Services contract expiring and the time Republic Services would acquire the service; and

WHEREAS, in consideration of uninterrupted service for Elk Grove residents and eliminating multiple changes in a short length of time, it is beneficial to the City to continue using the expertise of Infosend, Inc. for a period of six months during the transition period of the City's utility billing services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove dispensing with the formal request for proposal (RFP) process and authorizes the City Manager to execute an amendment to contract C-09-157 with Infosend, Inc., for a period of six months, for Utility Billing Services, authorizing an expenditure of \$90,000 [for a total expenditure of funds over the contract term not-to-exceed \$1,260,000].

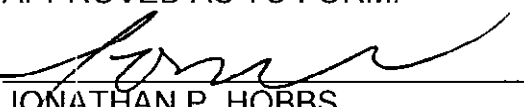
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of October 2016.



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. 2016-187**

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

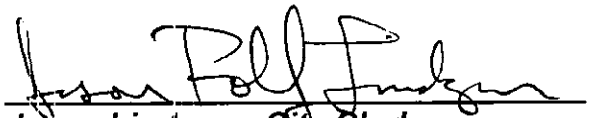
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 12, 2016 by the following vote:

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**