

RESOLUTION NO. 2016-188

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO CONTRACT C-09-158 WITH UNION BANK FOR LOCKBOX SERVICES FOR A PERIOD OF SIX MONTHS, AND AUTHORIZING AN EXPENDITURE OF \$50,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$497,000]

WHEREAS, Union Bank has provided the City's lockbox 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 June 2016 and received timely responses from three companies, excluding Union Bank; 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 Lockbox Services contract expiring and the time Republic Services would acquire the service; and


WHEREAS, completing the RFP process would result in a new vendor acquiring the lockbox services, directly impacting Utility customers, while the transition to a new vendor and successful implementation would most likely exceed the remaining length of time the City would provide utility billing services; and

WHEREAS, in consideration of uninterrupted service for Elk Grove residents and good quality customer service provided by Union Bank, it is beneficial to the City to continue using the expertise of Union Bank for a period of six months during the transition period of the City's utility billing services; and

WHEREAS, for the reasons presented, further pursuit of the RFP process is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove dispenses with the formal request for proposal (RFP) process and authorizes the City Manager to execute an amendment to contract C-09-158 with Union Bank for Lockbox Services for a period of six months, authorizing an expenditure of \$50,000 [for a total expenditure of funds over the contract term not-to-exceed \$497,000].

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. 2016-188**

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

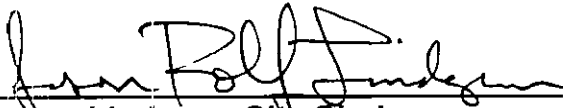
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 12, 2016 by the following vote:

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**