

RESOLUTION NO. 2017-255

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH COMPETITIVE BIDDING PURSUANT ELK GROVE MUNICIPAL
CODE CHAPTER 3.42, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A
CONTRACT AMENDMENT WITH McELROY TECHNOLOGY SOLUTIONS TO
UPDATE BUDGET BOOK AUTOMATION SOFTWARE AND ENHANCE FINANCIAL
REPORTING TOOLS FOR AN ADDITIONAL TWO YEARS
IN THE AMOUNT OF \$60,000
[FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$106,000]**

WHEREAS, in July of 2016 the City contracted with McElroy Technology to automate the existing Budget Document and Capital Improvement Program document processes for the City; and

WHEREAS, Elk Grove Municipal Code Section 3.42.140 identifies the procedures for contracting for consultant services of a value equal to or greater than Fifty Thousand and 01/100ths (\$50,000.01) Dollars; and

WHEREAS, EGMC Section 3.42.140.B.3 identifies that the City Council may dispense with the formal bidding procedures, in whole or in part, under specific circumstances, including but not limited to when the purchase can be obtained from only one (1) source; and

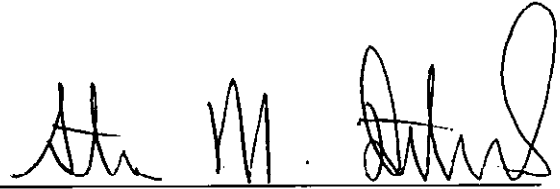
WHEREAS, McElroy Technology Solutions has developed customized software for the City that has streamlined many reports for the annual budget document and reduced manual data entry significantly; and

WHEREAS, the City has an ongoing need for budget book automation software and financial reporting enhancements;

NOW, THEREFORE, BE IT RESOLVED that, for the reasons presented, the City Council of the City of Elk Grove hereby finds that it is in the best interest of the City to dispense with the formal bidding procedures required under EGMC 3.42.140.B.3 for the services of McElroy Technology Solutions as this is the only provider of the customized software the City utilizes for Budget Automation.

BE IT FURTHER RESOLVED that the City Council of Elk Grove hereby authorizes the City Manager to execute a contract amendment with McElroy Technology Solutions for the continuation of budget automation and financial reporting enhancement for an additional two years, extending the current contract to June 30, 2020 for an additional \$60,000 [for a total compensation amount not-to-exceed \$106,000].

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of October 2017




STEVEN M. DETRICK, VICE MAYOR
of the CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK 1

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-255**

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

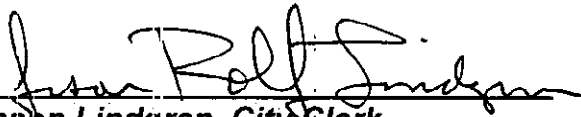
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 25, 2017 by the following vote:

AYES: **COUNCILMEMBERS:** *Detrick, Hume, Nguyen, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Ly*



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