

## RESOLUTION NO. 2020-226

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DIPSENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42.140(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MARK43, INC. FOR POLICE COMPUTER AIDED DISPATCH SYSTEM AND RECORDS MANAGEMENT SYSTEM SOFTWARE LICENSING AND SERVICES**

**WHEREAS**, the Elk Grove Police Department (EGPD) utilizes a Computer Aided Dispatch System (CAD) and Records Management System (RMS) to deliver critical law enforcement services to the Elk Grove community; and

**WHEREAS**, CAD and RMS require periodic updates and upgrades to ensure efficiency and accuracy; and

**WHEREAS**, EGPD's current server-based CAD and RMS is approximately 15 years old and can no longer be updated or upgraded to meet the needs of the Department due to its obsolete platform, and requires replacement; and

**WHEREAS**, the City desires to enter into an agreement with Mark43, Inc. for a cloud-based CAD and RMS that will create efficiencies, provide ease of use, and increase officer productivity; and

**WHEREAS**, pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), the City Council may dispense with the competitive proposal process when, in the judgment of the City Council, compliance with the procedure is not in the best interest of the City; and

**WHEREAS**, for the reasons presented, the City Council finds that pursuit of competitive proposals for the subject software licensing and services is not in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby finds that a competitive proposal process is not in the best interest of the City, hereby dispenses with the competitive proposal process, and authorizes the City Manager to execute an agreement with Mark43, Inc., in substantially the form presented, plus any future necessary change orders, as determined by the City Manager, for Police Computer Aided Dispatch System and Records Management System software licensing and services, in an amount not to exceed \$2,053,660 for the initial year and four subsequent renewal years (five years total).

**BE IT FURTHER RESOLVED** that the City Manager is authorized to execute change orders and/or contract amendments for the contract with Mark43, Inc. in an additional amount not to exceed \$205,366.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of September 2020



---

STEVE LY, 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. 2020-226**

**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 September 23, 2020 by the following vote:***

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

**NOES:           COUNCILMEMBERS:     *None***

**ABSTAIN:       COUNCILMEMBERS:     *None***

**ABSENT:        COUNCILMEMBERS:     *Detrick***

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