## RESOLUTION NO. 2022-092

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE 3.42.188(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT WITH SPATIALITICS, LLC FOR A THREE-YEAR SUBSCRIPTION TO GEOSHIELD REALTIME IN AN AMOUNT NOT TO EXCEED \$223,580

**WHEREAS**, the current data aggregation mapping platform currently in use in the Real-Time Information Center does not allow for onsite Esri map manipulation, onsite programmable data layering, and real-time intelligence and information dashboards that can be accessed remotely; and

**WHEREAS**, the Real-Time Information Center has an integral role in the disaster planning, response, and mitigation related to emergency management and the Emergency Operations Center which requires the need for an information and intelligence sharing platform; and

**WHEREAS**, there is sufficient funding identified in the American Rescue Plan Act of 2021 (ARPA) funding for year one of this subscription to GeoShield Realtime , and subsequent years will be budgeted in the Real-Time Information Center's software maintenance budget; and

**WHEREAS**, pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3), the City Council may dispense with the formal request for proposals procedure when, in the judgement 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 the pursuit of formal proposals for data aggregation mapping systems is not in the best interest of the City; and

**WHEREAS**, the City Manager's execution of the agreement with Spatialitics, LLC, an out of state entity, is contingent upon Spatialistics completing its registration with the California Secretary of State.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code 3.42.188(B)(3) and authorizes the City Manager to execute a Master Subscription Agreement with Spatialitics, LLC, in substantially the form presented, for a three-year subscription to GeoShield Realtime in an amount not to exceed \$223,580, provided Spatialitics first completes the corporate registration process with the California Secretary of State.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27<sup>th</sup> day of April 2022

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

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APPROVED AS TO FORM:

JONATHAN P. HOBBS CITY ATTORNEY

ATTEST:

JASON LINDGREN, CITY CLERK

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-092

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 April 27, 2022 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Spease

Jason Lindgren, City Clerk City of Elk Grove, California