## **RESOLUTION NO. 2022-123**

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 SECTION 3.42.188(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR CONTRACT EXTENSION WITH SUPERION, LLC FOR CITYWIDE SOFTWARE PRODUCTS AND SERVICES IN AN AMOUNT NOT-TO-EXCEED \$372,400 [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$7,801,337]

**WHEREAS**, in 2003 the City competitively bid the purchase of citywide software and Superion, LLC was awarded Contract No. C-03-145; and

**WHEREAS**, the City has used this software for 18 years as its citywide software program to house centralized data that is accessed by over 300 staff members from every department; and

**WHEREAS**, the City is in the process of working with the vendor to ensure that best practices are being met and that the current software meets the needs of staff; and

**WHEREAS**; the one-year extension will allow the consultant time to complete the evaluation while keeping continuity of business operations; and

**WHEREAS**; the total cost for the one-year extension has been included in the Information Services FY23 budget; and

**WHEREAS**, for the reasons presented in the staff report, staff recommends dispensing with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3).

**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 Section 3.42.188(B)(3) and authorizes the City Manager to execute a one-year extension with Superion, LLC, in substantially the form presented, for citywide software and services in an amount not-to-exceed \$372,400 for a total compensation amount not-to-exceed \$7,801,337.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup> day of May 2022

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

ATTEST:

CONTINUDODEN OITY OF EDIC

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-123

STATE OF CALIFORNIA	)	
<b>COUNTY OF SACRAMENTO</b>	)	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 May 25, 2022 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California