

RESOLUTION NO. 2017-271

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
DISPENSING WITH COMPETITIVE PROPOSAL PROCEDURES AND AUTHORIZING
THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO THE CONTRACT
WITH SOLUTIONS FOR TRANSIT FOR THE GFI REPORTING PROJECT
EXTENDING THE CONTRACT EXPIRATION DATE TO JUNE 30, 2019, FOR A
TOTAL CONTRACT COMPENSATION AMOUNT NOT-TO-EXCEED \$350,000**

WHEREAS, the City of Elk Grove entered into a contract with Solutions for Transit in April of 2012; and

WHEREAS, Solutions for Transit has been providing reporting services to the City that includes database modules and GFI farebox data reports, which are generated from ridership and fare information collected on each bus that assist City staff with managing daily transit services and operations; and

WHEREAS, Solutions for Transit provides several monthly services that include: Information Technology support, analysis and oversight of all data entered and reported to the City by MV Transportation (the City's contract operator), GFI support, and support to City staff on various transit related issues; and

WHEREAS, City staff wants to continue all existing services provided under the Original Contract (C-12-152), and those additional services included under the First Amendment (C-12-620), Second Amendment (C-13-195) and Third Amendment (C-14-587); and

WHEREAS, additional services are required by Solutions for Transit to integrate the City's smart card data, generated through the Connect Card system, with the GFI farebox data for consistent reporting; and

WHEREAS, the reporting services provided under this contract need to continue until at least June 30, 2019; and

WHEREAS, for the reasons presented, compliance with the competitive proposal procedures is not in the best interest of the City for the subject services, and it is appropriate to dispense with the competitive proposal procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3).


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3), and authorizes the City Manager to execute a Fourth Amendment to the Contract with Solutions for Transit for the GFI Reporting Project, extending the Contract expiration date to June 30, 2019, for a total Contract compensation amount not-to-exceed \$350,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of December 2017.



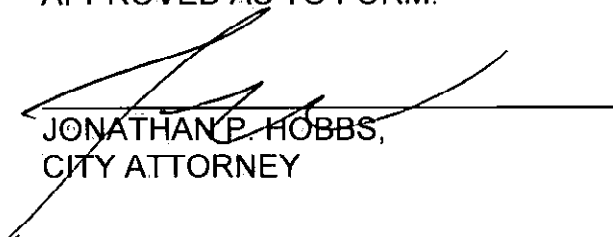
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-271

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

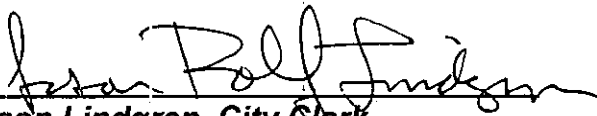
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 13, 2017 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California