

RESOLUTION NO. 2019-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.140(B)(3), AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH OPENCOUNTER ENTERPRISES, INC. FOR HOSTING AND MAINTENANCE OF AN ONLINE PORTAL FOR ZONING AND BUSINESS PERMITTING AND FEE INFORMATION FOR A MAXIMUM OF THREE YEARS AND A TOTAL NOT-TO-EXCEED AMOUNT OF \$116,250

WHEREAS, economic development efforts are critical for the City of Elk Grove to ensure a vibrant, healthy, and diverse local economy; and

WHEREAS, an online portal that allows citizens, developers, and businesses to obtain reliable and timely information about zoning, permits, and fees greatly enhances the City's economic development efforts; and

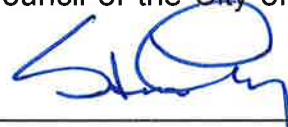
WHEREAS, OpenCounter Enterprises, Inc. developed and customized such a product for the City and is the current provider; and

WHEREAS, staff has determined that formal solicitation of proposals for the proposed services will not yield results more advantageous to the City; and

WHEREAS, for the reasons presented, pursuing a formal request for proposal process (RFP) for the proposed 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 dispenses with the competitive bid process pursuant to Elk Grove Municipal Code section 3.42.140(B)(3), and authorizes the City Manager to execute a contract with OpenCounter Enterprises, Inc., in substantially the form presented, for hosting and maintenance of an online portal for zoning, business permitting and fee information, for a maximum of three years and a total contract amount not-to-exceed \$116,250.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of July 2019




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. 2019-144**

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

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 July 10, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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