## **RESOLUTION NO. 2006-94**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO CONTRACT NO. 06-047 WITH INTERGRAPH CORPORATION AND TO AUTHORIZE THE CITY MANAGER, OR HIS DESIGNEE, TO APPROVE FUTURE CHANGE ORDERS TO THE CONTRACT, WITHIN SPECIFIED FISCAL LIMITS

WHEREAS, the City Council approved a contract with Intergraph Corporation for development and installation of a new law enforcement computer system will include Computer Aided Dispatch (CAD), Record Management System (RMS), Message Switch (MS), Automated Field Reporting (AFR) system and the hardware and software necessary to successfully operate the system; and

WHEREAS, it is necessary to change certain provisions of the contract to accommodate scheduling revisions that were not initially anticipated; and

**WHEREAS**, Intergraph has agreed to all the changes at no additional cost to the City; and

WHEREAS, it will be consistent with the City's goals of insuring that the CAD/RMS/MS and AFR systems are properly developed and installed and completed on schedule that future change orders to the contract be approved by the City Manager, subject to his existing authority;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby: (1) approves Change Order No. 1 to Contract No. 06-047 with Intergraph Corporation and, (2) authorizes the City Manager, or the Manager's designee, to negotiate and execute future change orders to the contract consistent with the City Manager's existing financial authority of up to \$100,000, subject to approval as to form by the City Attorney, or the attorney's designee.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26<sup>th</sup> day of April 2006.

RICK SOARES, MAYOR of the

CITY OF ELK GROVE

ATTEST:

PEGGY EL JACKSON,

CITY CLERK

APPROVED AS TO FORM:

ANTHONY B.MANZANETTI,

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-94

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

I, Peggy E. Jackson, 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 the April 26, 2006 by the following vote:

AYES 3: COUNCILMEMBERS: Scherman, Soares, Briggs

NOES: COUNCILMEMBERS: None

ABSTAIN 2 : COUNCILMEMBERS: Cooper, Leary

ABSENT: COUNCILMEMBERS: None

Peggy E Jackson, City Clerk City of Elk Grove, California