

RESOLUTION NO. 2011-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH GRANICUS, INC. FOR INSTALLATION AND SUPPORT OF A LEGISLATIVE MANAGEMENT SYSTEM IN THE AMOUNT OF \$50,479.20 FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$104,917.01 COVERING A TWO-YEAR, EIGHT MONTH PERIOD

WHEREAS, the Elk Grove City Council is committed to public engagement and notice of local government affairs; and

WHEREAS, the City entered into a two-year contract in July 2010 with Granicus, Inc. to provide technical expertise, software, and maintenance, to webcast and archive City Council and Planning Commission meetings in order to expand and preserve the public information venue; and

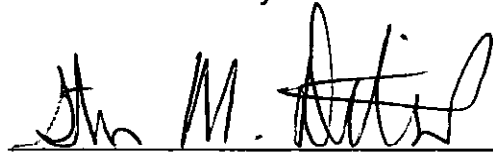
WHEREAS, the Granicus, Inc. Legislative Management System is a unique product that integrates with the existing Chamber facility configuration, relays information effectively to the widest audience, and provides opportunities for operational efficiency both in conduct of meetings as well as meeting preparation and post production; and

WHEREAS, implementation of the meeting management, document, voting and public display systems is a priority of the City Council and has been budgeted in the Information Technology budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

- 1) Waives the competitive bidding process for installation and support of a Council Chamber voting system; and
- 2) Authorizes the City Manager to execute a contract amendment with Granicus, Inc. for installation and support of a Council Chamber Legislative Management System in the amount of \$50,479.20 for a total compensation amount not-to-exceed \$104,917.01 covering a two-year, eight month period.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of February 2011.



STEVEN M. DETRICK, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-26**

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 February 9, 2011 by the following vote:

AYES : COUNCILMEMBERS: *Detrick, Cooper, Davis, Hume, Scherman*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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