

RESOLUTION NO. 2017-055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL BIDDING REQUIREMENTS PER ELK GROVE MUNICIPAL CODE SECTION 3.42.188(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH CCG SYSTEMS, INC., FOR FASTER FLEET MAINTENANCE SOFTWARE SERVICES, EXTENDING THE CONTRACT FOR THREE YEARS WITH AN OPTIONAL TWO YEAR EXTENSION AND AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS NOT-TO-EXCEED \$43,000 FOR A TOTAL EXPENDITURE OF FUNDS OVER THE TERM OF THE CONTRACT NOT-TO-EXCEED \$180,000

WHEREAS, the City of Elk Grove's Fleet division maintains City vehicles including mechanical, structural and aesthetic standards; and

WHEREAS, a software database is required to accurately track expenditures such as acquisition, preventative maintenance, repair, fueling, depreciation and disposal; and

WHEREAS, in October of 2005 the City conducted a request for quotations consistent with the City's competitive bid requirements, as then existing; and

WHEREAS, CCG Systems, Inc.'s FASTER Fleet Software met all of the criteria in the 2005 request for quotation, was determined to be the lowest responsive, responsible bidder to the City, and was awarded contract C-06-125; and

WHEREAS, in April of 2012, Council approved the first contract amendment C-12-129 and in April of 2015, the City Manager issued the second contract amendment C-15-077; and

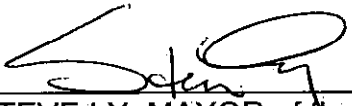
WHEREAS, for the reasons presented, pursuing formal competitive bidding for the proposed software is not in the best interest of the City; and

WHEREAS, this contract provides for cost escalations for future years. These costs have been programmed into Fleet Services 2017-18 operating budget and will be included in subsequent budgets for the duration of the contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby determines that formal competitive bidding is not in the best interest of the City for the subject Fleet Management software and hereby dispenses with the formal bid requirements pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3); and

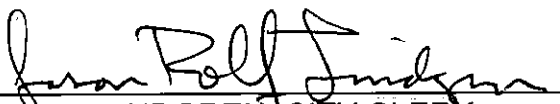
BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove authorizes the City Manager to execute a contract amendment to contract C-15-077 with CCG Systems, Inc. for FASTER Fleet Software services in substantially the form attached for an additional three years with an optional two-year extension, and authorizing an additional expenditure of funds not-to-exceed \$43,000 [for a total expenditure of funds over the term of the contract not-to-exceed \$180,000].

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of March 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. 2017-055**

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

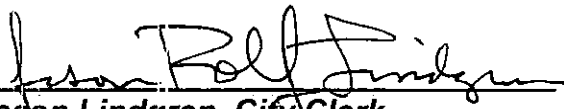
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 22, 2017 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


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