## **RESOLUTION NO. 2022-310**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.188(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH PROFIT SYSTEMS, INC. FOR FACILITY RESERVATION SOFTWARE FOR A PERIOD OF THREE YEARS IN AN AMOUNT NOT-TO-EXCEED \$134,000

**WHEREAS**, District56 is a multi-use complex where patrons have the ability to rent indoor and outdoor spaces that include seven indoor spaces in the Center as well as outdoor venues in the Avenue and Old Town Plaza and to coordinate and schedule the rental of these facilities, the City requires facility reservation software; and

**WHEREAS**, a Request for Proposal for Facility Reservation Software was released in May 2019 and Profit Systems, Inc was selected on December 11, 2019 to provide their EventPro software as a service to the City; and

**WHEREAS**, EventPro has been essential to processing and invoicing facility rentals with staff being well-versed in its functions and the processes now integrated into the City's financial and facilities systems; and

**WHEREAS,** staff is recommending an extension of the contract with Profit Systems, Inc., as their EventPro software provides the service and flexibility required for facility reservations and is compatible with the City's financial and facilities systems; and

**WHEREAS**, for the reasons presented, it is not in the best interest of the City to conduct a formal request for proposal procedure for this software as a service.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3) and authorizes the City Manager to execute a contract amendment with Profit Systems, Inc., in substantially the form presented, for facility reservation software in an amount not to exceed \$134,000 over three years.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of December 2022

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-310

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 14, 2022 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Spease, Brewer, Robles, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California