RESOLUTION NO. RES-2022-215

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FOURTH AMENDMENT TO AGREEMENT NUMBER 08-8901 WITH CENTRALSQUARE, LLC, AS SUCCESSOR IN INTEREST TO SUPERION, LLC

WHEREAS, the City entered into an agreement on November 21, 2008 for implementation and (7) years of support and maintenance of the City's Finance, Human Resources, and Payroll system; and

WHEREAS, the City began live use of the IFAS system (now branded as "ONESolution") in August 2010, and continues to expand usage across all departments, with 250 to 300 users, on average, logging into the system on a daily basis; and

WHEREAS, on August 31, 2012, the Purchasing Agent approved Amendment No. 1 to revise the maintenance & support for Microfocus Runtime and MKS; and

WHEREAS, on March 29, 2016, the Council approved Amendment No. 2 to upgrade the system and extend the maintenance & support for an additional seven (7) years, and process a name change from SunGard Public Sector, Inc. to Sungard Public Sector, LLC; and

WHEREAS, on April 3, 2019, the City Manager approved Amendment No. 3 to begin the upgrade planned in 2016 which had been postponed, add a contingency to the contract, and process a name change from Sungard Public Sector, LLC to Superion, LLC; and

WHEREAS, in 2018, Superion, LLC was merged with three other companies to form CentralSquare Technologies, LLC, but continued to do business as Superion, LLC at the time; and

WHEREAS, in 2019, the City upgraded the IFAS system to the then-latest version of the system, which was rebranded as ONESolution; and

	WHEREAS,	the current	term is	expiring,	and the	City w	ishes to	extend for	r an	additiona	al
five (5	i) years.										

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Reso. No. <u>RES-2022-215</u>

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa approves the Fourth Amendment to Agreement Number 08-8901 with CentralSquare Technologies, LLC, as successor in interest to Superion, LLC, Lake Mary, Florida, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, to extend the term for maintenance and support of the ONESolution Finance/HR/Payroll software suite, for an additional five (5) years through November 2027, in the amount of \$753,638.21 for a total not to exceed contract amount of \$4,657,989.61.

IN COUNCIL DULY PASSED this 1st day of November, 2022.

AYES:	(6) Mayor C. Rogers, Vice MacDonald, N. Rogers,	Mayor Alvarez, Council Memb Schwedhelm	ers Fleming,				
NOES:	(0)						
ABSENT:	(1) Council Member Sawyer	r					
ABSTAIN:	(0)						
ATTEST:	City Clerk	APPROVED:	Mayor				
APPROVED AS TO FORM: City Attorney							

Exhibit A - Fourth Amendment to Agreement Number 08-8901 with CentralSquare Technologies, LLC, as successor in interest to Superion, LLC