

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NUMBER F001766 WITH WOOLPERT, INC., DAYTON, OHIO, TO PROVIDE CITYWORKS SOFTWARE AS THE CITY OF SANTA ROSA'S ENTERPRISE ASSET MANAGEMENT SYSTEM AND APPROPRIATION OF \$18,422 FROM THE GENERAL FUND RESERVES

WHEREAS, on May 1, 2001, the City Council, by Resolution No. 24814, approved an agreement with Hansen Information Technologies to provide an Enterprise Asset Management System (EAMS); and

WHEREAS, in 2013, when the new version of Hansen software was released, it was determined that the new software did not benefit the City and a new EAMS solution needed to be implemented; and

WHEREAS, in 2015 consulting company SoftResources was selected to write, post and review responses to a Request for Proposals (RFP) that would replace the current EAMS; and

WHEREAS, during the summer of 2017, SoftResources and City staff evaluated eight responses to the RFP, and, through the evaluation process, Cityworks implemented by Woolpert, Inc. was selected based on fit for the City's needs, cost, and previous experience; and

WHEREAS, on June 5, 2018, by Resolution Number 2018-088, the Council of the City of Santa Rosa approved the Professional Services Agreement Number F001766 with Woolpert, Inc. (Agreement) to implement Cityworks in an amount not to exceed one million six hundred forty-one thousand seven hundred and eight dollars (\$1,641,708.00); and

WHEREAS, on December 30, 2019, the First Amendment to the Agreement was approved for an additional forty-nine thousand, seven hundred thirteen dollars (\$49,713.00) to perform a gap analysis; and

WHEREAS, on March 3, 2020, the Second Amendment to the Agreement was approved to correct a clerical error and the total not to exceed value stated in the First Amendment was amended to read one million, six hundred ninety-one thousand, four hundred twenty-one dollars (\$1,691,421.00); and

WHEREAS, the City conducted an additional analysis of its needs under the Agreement and the City identified additional and modified service requirements under the Agreement, with a corresponding net increase in compensation of two hundred sixty-four thousand eight hundred forty-six dollars (\$264,846.00), for a revised contract sum of one million, nine hundred and fifty-six thousand, two hundred and sixty-seven (\$1,956,267).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Professional Services Agreement Number F001766 with Woolpert, Inc., attached as Exhibit A and made a part of this resolution, for \$264,846.00 for a

total amount not to exceed one million, nine hundred fifty-six thousand, two hundred sixty-seven dollars, (\$1,956,267.00).

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate \$18,422 from the General Fund reserves to the appropriate JL key to fund the balance of the Third Amendment.

IN COUNCIL DULY PASSED this ____ day of _____, 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A - Third Amendment to Professional Services Agreement Number F001766 with Woolpert, Inc.