

RESOLUTION NO. RES-2017-016

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PERFECTMIND TECHNOLOGY, INC., FOR A HOSTED RECREATION MANAGEMENT SYSTEM

WHEREAS, in 1999 the City implemented the CLASS Recreation Management System to process activity registrations, facility reservations, point of sale transactions, financial reporting, cash tracking and online registration in the Recreation and Parks Department; and

WHEREAS, the parent company of the CLASS software, Active Network, LLC, has indicated technical support for the CLASS system will cease on December 31, 2017; and

WHEREAS, a Request for Proposal (RFP) was conducted and PerfectMind Technology of British Columbia, Canada was determined to be the most qualified proposer; and

WHEREAS, proposals were received and reviewed in accordance with City policy; and

WHEREAS, a professional services agreement with PerfectMind Technology, Inc., has been approved as to form by the City Attorney; and

WHEREAS, the scope of work associated with the Professional Services Agreement provides for the provision of all Recreation Management System services through a system hosted by PerfectMind Technology.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with PerfectMind Technology, Inc., attached hereto as Exhibit A, for a five-year contract in an amount not to exceed \$370,240.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 7th day of February, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares
Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSTAIN: (0)

ABSENT: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A – Professional Services Agreement with PerfectMind Technology, Inc.