

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING AMENDMENT OF THE FISCAL YEAR 2020
CAPITAL IMPROVEMENTS PROGRAM BUDGETS RELATING TO THE
TRANSFER AND APPROPRIATION OF FUNDS FOR THE PURCHASE OF
ENERGOV ONLINE PERMITTING SOLUTION AND OTHER RELATED PROJECT
MANAGEMENT SERVICES

WHEREAS, in 2014, City Council and the City Manager directed staff to evaluate current and potential permitting software needs to include electronic plan submittal and review, and public accessibility.

WHEREAS, on October 3, 2016, an RFP was issued to solicit bids for permitting system software with a more robust GIS-centric solution, e-Plan functionality, and to eliminate the need for shadow systems, such as Excel spreadsheets and Access databases for reporting purposes.

WHEREAS, EnerGov was selected as the best choice to meet the needs of staff and customers.

WHEREAS, SoftResources has past experience with EnerGov integrations and comes highly recommended by other municipalities, including the City of San Mateo, CA, who have utilized SoftResources' project management services.

WHEREAS, on September 16, 2019, staff presented the Tyler EnerGov and SoftResources proposals to the Council Infrastructure Committee (CIC) and CIC approved a motion to move the item to the City Council consent calendar.

WHEREAS, EnerGov project costs will be funded by using Technology Surcharge Fee revenues, which are required by the State to be utilized for technology related expenses, including software solutions, and which have accumulated over time in an amount sufficient to cover project implementation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby amends Resolution 19-103, the budget resolution for the City of Hayward Operating and Capital Budget for FY 2020, and approves the transfer and appropriation of funds to Project Number 07267 in the amount of \$624,732 in order to increase the project budget to the amount of \$814,732.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2019

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward