

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND
EXECUTE AN AGREEMENT WITH SOFTRESOURCES LLC

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 June 20, 2016, the City executed an agreement with SoftResources LLC, a technology consulting firm selected through a request for proposals process, to help assess the City's development permitting needs; prepare a Request for Proposals (RFP) establishing the requirements for development and implementation of a comprehensive permitting system; evaluate vendor fit to the City's key requirements; compile a short list vendor comparison chart; facilitate software demos; help the City select the final vendor; and assist in the contract negotiation process.

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, the City received seven (7) responses to the RFP from which a list of three (3) vendors were selected to take into the demonstration phase of the project, including Tyler Technologies Inc. - EnerGov.

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 hereby authorizes and directs the City Manager to negotiate and execute an agreement with SoftResources for a term not to exceed three (3) years in an amount not to exceed \$147,105 for project management services for the implementation of EnerGov permitting Software as a Solution (SaaS).

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