

HAYWARD CITY COUNCIL

RESOLUTION NO. 20 -

Introduced by Council Member \_\_\_\_\_

RESOLUTION TO AMEND THE FY 2021 CIP BUDGET TO TRANSFER AND APPROPRIATE FUNDS TO PROJECT NUMBER 07267, ONLINE PERMITTING, IN THE AMOUNT OF \$347,138 TO INCREASE THE TOTAL PROJECT BUDGET AMOUNT NOT TO EXCEED \$1,161,870 FOR THE PURCHASE OF ENERGOV ONLINE PERMITTING SOLUTION AND OTHER RELATED PROJECT MANAGEMENT SERVICES

WHEREAS, on November 7, 2019, the City entered into an Agreement with SoftResources LLC, a technology consulting firm, for the management of the EnerGov online permitting project through an estimated 22-month schedule from project initiation to implementation; and

WHEREAS, SoftResources previously helped the City to establish the requirements for the online permitting system, prepare a Request for Proposal, and select Tyler Technologies, Inc. as the final vendor; and

WHEREAS, on November 20, 2019, the City entered into an Agreement with Tyler Technologies, Inc. to acquire, install, implement and receive technical services for EnerGov online permitting Software as a Solution (SaaS); and

WHEREAS, in September 2020, during the Assess & Define phase of the EnerGov project, it was determined that adjustments to the Tyler Technologies, Inc., contract were needed to ensure that the City's permitting needs are met; and

WHEREAS, in October 2020, City staff, serving as the EnerGov Project Manager and Project Sponsor, announced plans to separate from City service in January and March 2021 respectively, prompting a need to reassign project management duties to keep the project on track; and

WHEREAS, this budget increase will be funded by Technology Surcharge Fee (Tech Fee) revenues and salary savings, and will include no additional General Fund dollars; and

WHEREAS, the State requires Tech Fee revenues to be used for technology related expenses, including software solutions; and

WHEREAS, when combined with anticipated salary savings, accumulated Tech Fee revenues will more than cover additional project costs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby amends Resolution 20-101, the budget resolution for the City of Hayward Operating and Capital Budget for FY 2021, and authorizes and directs the Finance Director to transfer and appropriate funds to Project Number 07267, Online Permitting, in the amount of \$347,138 in order to increase the project budget to an amount not to exceed \$1,161,870.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2020

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