

HAYWARD CITY COUNCIL

RESOLUTION NO. 20 -

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

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

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, 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, SoftResources has been actively involved in the project since inception, helped launch the software implementation plan, and continues to provide critical project management oversight; and

WHEREAS, engaging more of SoftResources time for project management will help ensure a smooth transition and consistency of operations, and allow City staff to focus on critical software configuration, validation, and testing tasks; and

WHEREAS, funding for EnerGov project costs will come from previously collected and future Tech Fee revenue as well as salary savings from the Analyst I and Development Services Director positions.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes the City Manager to negotiate and execute an amendment to the agreement with SoftResources for project management services throughout the EnerGov project, extending the term of the agreement to December 2021 and authorizing an increase in the amount of \$112,000 for a total not-to-exceed contract amount of \$259,105 in a form approved by the City Attorney.

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