



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Cover Memo

File #: CONS 19-661, **Version:** 1

DATE: October 15, 2019

TO: Mayor and City Council

FROM: Development Services Director

SUBJECT

Adopt Resolutions Authorizing the City Manager to Negotiate and Execute an Agreement with Tyler Technologies Inc and SoftResources LLC and Amend FY 2020 CIP Budget to Transfer and Appropriate Funds to Project Number 07267 in the Amount of \$624,732 to Increase the Project Budget to \$814,732

RECOMMENDATION

That Council adopts the attached resolutions (Attachment II, III and IV) authorizing the City Manager to:

1. Negotiate and execute an agreement with Tyler Technologies Inc. ("Tyler") for a term not to exceed three (3) years, but allowing the option for a three-year extension, in an amount not to exceed \$1,085,881 to acquire, install, implement and receive technical support for EnerGov permitting Software as a Solution (SaaS);
2. Negotiate and execute an agreement with SoftResources LLC ("SoftResources") for a term not to exceed three (3) years in an amount not to exceed \$147,105 for project management services throughout the EnerGov project; and
3. Amend the Fiscal Year 2020 Operating and Capital Improvement Program (CIP) Budgets related to 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.

SUMMARY

The Department of Development Services (DSD), in collaboration with the Departments of Information Technology (IT), Fire, Public Works and the City Clerk, have evaluated the acquisition of EnerGov, a permitting solution that will allow for interdepartmental, concurrent, electronic plan review and online permitting, meeting the City's goals of a more sustainable, customer friendly, efficient and cost-effective development review and permitting process. The outcome of the evaluation, as well as proposals from Tyler and SoftResources for project implementation and project management services, were presented to the Council Infrastructure Committee on September 16, 2019, with a recommendation that this item be forwarded to Council for consideration.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution Approving Tyler Contract
Attachment III	Resolution Approving SoftResources Contract
Attachment IV	Resolution Approving CIP Budget Amendment