| RESOLUTION NO. | |
|----------------|--|
| RESOLUTION NO. | |

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING PROCESS AND APPROVING A CLOUD SERVICE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SPRINGBROOK HOLDING COMPANY, LLC TO PROVIDE AN UPGRADE TO THE SEWER BILLING SYSTEM

WHEREAS, the City and Springbrook Software, Inc. entered into the Springbrook Software Version Seven Migration Agreement on December 9, 2013, for its sewer billing software; and

WHEREAS, to date, the City continues to use upgraded versions of this software, and the City's standard operating procedures for sewer billing and accounts receivable functionalities are substantially integrated with this software's features; and

WHEREAS, Springbrook has developed an Enterprise Resource Planning (ERP) solution for local government agencies that is offered as a Software as a Service (SaaS)-based cloud service; and

WHEREAS, the City is interested in obtaining the functionality provided by a SaaS-based cloud ERP solution; and

WHEREAS, it would be impractical to utilize another vendor for the transition to a cloud sewer service and billing account management system, and the Purchasing Agent has determined that the City's best interests would be materially better served by contracting with the City's existing vendor for an upgrade to the existing system; and

WHEREAS, staff, with approval and concurrence of the Purchasing Agent, recommend that City Council waive the competitive bidding requirements for procurement of this cloud service upgrade to the existing sewer billing software pursuant to Chula Vista Municipal Code section 2.56.070(B)(3).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it finds that the competitive bidding requirements as applied to this contract are impractical and the City's interests would be materially better served by applying a different purchasing procedure approved by the Purchasing Agent as being consistent with good purchasing practices.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it: (1) waives the competitive bidding requirements pursuant to Chula Vista Municipal Code section 2.56.070(B)(3); and (2) approves the Cloud Service Agreement between the City and Springbrook Holding Company, LLC, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute the same.

| Resolution No. Page 2 | | |
|---|-----------------------------------|--|
| Presented by | Approved as to form by | |
| | | |
| Sarah Schoen Director of Finance/Treasurer | Marco A. Verdugo City Attorney | |