

**RESOLUTION NO. 2013-74**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH THE REQUEST FOR PROPOSAL (RFP) PROCESS AND  
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO  
CONTRACT WITH SOLUTIONS FOR TRANSIT FOR GFI REPORTING PROJECT IN  
THE AMOUNT OF \$50,100 [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-  
EXCEED \$100,000]**

**WHEREAS**, the City entered into a contract with Solutions for Transit in April of 2012; and

**WHEREAS**, Solutions for Transit has been providing Reporting Services to the City that includes three modules associated with: Fixed route, Paratransit and Pass Sales/Inventory; and

**WHEREAS**, Solutions for Transit provides additional monthly services that include: IT support, analysis and oversight of all data entered and reported to City by MV (Operator), GFI support, and support to City staff on various transit related issues; and

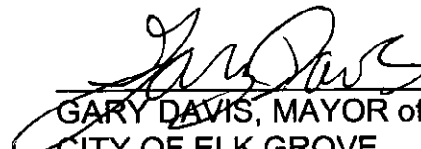
**WHEREAS**, City staff wants to include two additional modules related to Maintenance and National Transit Database (NTD) information; and

**WHEREAS**, the reporting services provided under this contract need to continue until at least January 1, 2015; and

**WHEREAS**, for the reasons presented, it is in the best interest of the City to dispense with a formal request for proposal (RFP) process for the subject services.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the formal RFP process pursuant to Elk Grove Municipal Code Section 3.42.140(B) and authorizes the City Manager to execute a Second Amendment to Contract for Solutions for Transit for the GFI Reporting Project in the amount of \$50,100 [for a total compensation amount not-to-exceed \$100,000].


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 24<sup>th</sup> day of April 2013.

  
GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-74**

**STATE OF CALIFORNIA            )  
COUNTY OF SACRAMENTO    )        ss  
CITY OF ELK GROVE            )**

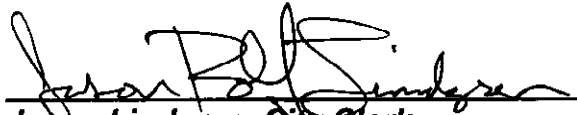
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 24, 2013 by the following vote:***

**AYES :            COUNCILMEMBERS:        *Davis, Detrick, Cooper, Hume, Trigg***

**NOES:            COUNCILMEMBERS:        *None***

**ABSTAIN :        COUNCILMEMBERS:        *None***

**ABSENT:         COUNCILMEMBERS:        *None***

  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**