

RESOLUTION NO. 895

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE AWARD OF A BID AND ISSUANCE OF CONTRACT FOR CUSTOMER INFORMATION SYSTEM CONSULTING SERVICES TO WESTIN ENGINEERING, INC.

WHEREAS, the City has a need for a Customer Information System (CIS) to replace the existing outdated Utility Billing System to meet business requirements; and

WHEREAS, due to the cost and complexity of procuring and implementing a CIS, a qualified consultant is highly desirable to assist with this endeavor; and

WHEREAS, the City issued a request for proposals (RFP) to select a consultant to provide CIS consulting services; and

WHEREAS, on January 18, 2007, City staff recommended the Board award of the bid as a result of the RFP to Split Rock Consulting, Inc., whose proposal was ranked first by the evaluation panel; and

WHEREAS, Split Rock Consulting, Inc., and who were awarded a contract by the Board of Public Utilities on January 18, 2007, but they subsequently rescinded their proposal due a conflict of interest before the contract was fully executed; and

WHEREAS, City staff is now recommending award of bid as a result of the RFP to Westin Engineering, Inc., whose proposal was ranked second and is fully qualified to provide CIS consulting services and offers the best value to the City; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Westin Engineering, Inc., does offer the best value to the City, and determines it would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes award of bid and issuance of a contract for CIS consulting services to Westin Engineering, Inc., Rancho Cordova, California, for the total amount of \$245,245.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Administrative Services to pay all claims for this purchase out of account number 4889 – Water Utility Billing Customer Service Module.

DULY AND REGULARLY ADOPTED this _____ day of _____, 2007.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney