RESOLUTION NO. 2008-001

Adopted by the Sacramento City Council

January 3, 2008

AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO LIQUIDATE A PRIOR YEAR PURCHASE ORDER IN THE AMOUNT OF $34,081 AND APPROPRIATE THE LIQUIDATED AMOUNT OF $34,081 TO THE DEPARTMENT OF GENERAL SERVICES FY2007/08 OPERATING BUDGET FOR USE IN THE CONTINUED DEVELOPMENT OF THE 311 CALL CENTER.

BACKGROUND

A. On June 28, 2005, City Council adopted Resolution No. 2005-519 authorizing the City Manager to execute a professional services agreement with Gartner for consulting services for Phase 1 of the 311 Call Center in an amount not to exceed $300,000.

B. Consulting services with Gartner are now complete and the associated purchase order (No. 73112B1248) has a remaining balance of $34,081. Staff recommends appropriating the remaining balance to the Department of General Services FY2007/08 operating budget for one time use in the continued development of the 311 Call Center.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager or the City Manager's designee is hereby authorized to liquidate purchase order no. 73112B1248 in the amount of $34,081 and appropriate the liquidated amount of $34,081 to the Department of General Services FY2007/08 operating budget for one time use in the continued development of the 311 Call Center.

Adopted by the City of Sacramento City Council on January 3, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, Pannell, Sheedy, Tretheway, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers McCarty and Waters.

Heather Fargo

Mayor Heather Fargo

Attest:

Dawn Bullwinkel

Dawn Bullwinkel, Assistant City Clerk