

**CITY OF REDMOND
RESOLUTION NO. 1450**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF REDMOND, WASHINGTON, WAIVING COMPETITIVE
BIDDING REQUIREMENTS FOR THE PURCHASE AND
IMPLEMENTATION OF A REPLACEMENT ELECTRONIC
AGENDA MANAGEMENT SYSTEM, AND AUTHORIZING THE
MAYOR OR HIS DESIGNEE TO NEGOTIATE AND
EXECUTE CONTRACTS TO PERFORM THE WORK

WHEREAS, the City of Redmond is currently working with a failing and unsupported electronic agenda management system; and

WHEREAS, the City of Redmond must replace the current system before the system fully fails and/or the vendor sunsets the product; and

WHEREAS, the City of Redmond currently has implemented and uses the Granicus product with respect to its meeting recording solution (this is the back-end of the system); and

WHEREAS, the City would benefit from continuing its current relationship with Granicus with respect to configuring and implementing this vendor's front-end agenda management solution -- providing greater flexibility; reliability; consistency through the use of one vendor; and functionality for all City staff that use the system, for the public, and for the City's elected officials; and

WHEREAS, Granicus has proven itself to be a leader in its industry and has provided top notch customer support solutions to the City of Redmond through its current working relationship; and

WHEREAS, the City Council can declare this project is subject to single-source provisions due to the need for consistency through the use of a single vendor solution; the already established relationship with the vendor; and the existing use of the vendor's meeting solution products.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Waiver of Competitive Bidding. The City Council finds that the facts set forth in the recital paragraphs of this resolution are true and justify exempting the acquisition and implementation of the Granicus agenda management system from competitive bidding procedures as the City of Redmond already uses and has an established relationship with the vendor for its electronic agenda meeting recording modules. Pursuant to RCW 39.04.280, the City can exempt the purchase from the ordinary process because the purchase is clearly and legitimately limited to a single-source of supply. Any contrary bidding or selection requirements in State law or City ordinance are hereby waived due to the nature of this work.

Section 2. Authority to Contract. The City Council hereby authorizes the Mayor or his designee to negotiate and execute a contract to carry out the necessary work to acquire and implement a new electronic agenda management system known as Granicus, pursuant to the single-source justification and pricing

information as set forth in Attachment B to the corresponding agenda memo.

ADOPTED by the Redmond City Council this 15th day of March, 2016.

APPROVED: .


JOHN MARCHIONE, MAYOR

ATTEST:


MICHELLE M. HART, MMC, CITY CLERK

(SEAL)

FILED WITH THE CITY CLERK: March 1, 2016
PASSED BY THE CITY COUNCIL: March 15, 2016
RESOLUTION NO: 1450

YES: BIRNEY, CARSON, MARGESON, MYERS, SHUTZ, STILIN