

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDING CONTRACT TO SDI PRESENCE, LLC., TO PROVIDE DIRECTION AND RECRUITING SERVICES FOR THE CITY'S INNOVATION AND TECHNOLOGY DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$140,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, § 3-5.500 of the Municipal code provides that an Request for Proposals (RFP) or Request for Qualifications (RFQ) process is found to be an effective and efficient way to procure professional services and procurement of professional services shall be based on proposals solicited from capable professionals and be evaluated based on a combination of factors including education, training, experience and demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required; and

WHEREAS, the City's IT Director will retire on 7/23/2021, and

WHEREAS, Subdivision (f) of 3-5.540¹ of the Municipal Code provides that the RFP process need not be followed "if it is determined that it is in the best interest of the City for services to be provided by a specific consultant or contractor—with contract terms, work scope and compensation to be determined based on direct negotiations—justification made in writing and the contract shall be approved only by the Council;" and

WHEREAS, SDI is a management consulting firm that specializes in helping public sector clients enhance their use of technology; and

WHEREAS, it is important and necessary to continue internal IT support to all City departments; and

¹ Professional services contracts exceeding one hundred thousand and no/100ths (\$100,000.00) dollars—RFP or RFQ and council approval required

WHEREAS, the City has requested that SDI assist the City in a full-time capacity to provide Interim direction to the IT team and also assist in recruiting the City's next IT Director; and

WHEREAS, the Council finds that it is in the best interest of the City for short term IT consulting services be provided by SDI Presence, LLC, a limited liability company, (SDI) and that contract terms, work scope and compensation were best determined based on direct negotiations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. This purchase satisfies the requirements of subdivision (f) of § 3-5.540² of the Municipal Code
2. That the Contract for Consultant Services between the City of Watsonville and SDI Presence, LLC., a limited liability company, to provide direction and recruiting services for the City's Innovation and Technology Department, for an amount not to exceed \$140,000, a copy of which Contract is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.
3. Consultant shall file FPPC form 700s and 805s pursuant to section 19 of the Contract.
4. That the City Manager be and is hereby authorized and directed to execute the Contract for and on behalf of the City.

² Professional services contracts exceeding one hundred thousand and no/100ths (\$100,000.00) dollars— RFP or RFQ and council approval required.