

**A RESOLUTION
BY FINANCE/ EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE ORACLE CHANGE MANAGEMENT COOPERATIVE PURCHASING AGREEMENT WITH BAE SYSTEMS TECHNOLOGY SOLUTIONS & SERVICES, INC., UTILIZING GSA CONTRACT # GS-35F-0025J, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY TWO THOUSAND ONE HUNDRED THIRTY FOUR DOLLARS AND NO CENTS (\$762,134.00); ALL FUNDS SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1C51 (CAPITAL FINANCE FUND) 524001 (CONSULTANT/ PROFESSIONAL SERVICES) T33401 (ERP PROJECT); AND FOR OTHER PURPOSES.

WHEREAS, in September, 2007, the City of Atlanta (“City”) entered into a Cooperative Purchasing Agreement with BAE Systems Technology Solutions & Services, Inc., (“BAE”), for Change Management, Training Development and Delivery, and Technical Transition in connection with the Enterprise Resource Planning Project, pursuant to Resolutions 07-R-1466 and 07-R-1894; and

WHEREAS, the original term of the Agreement is from September 2007 to February 15, 2008; and

WHEREAS, the City desires to amend the Agreement with BAE to provide for UPK documentation and training for the Oracle system, and to add funding in an amount not to exceed Seven Hundred Sixty Two Thousand One Hundred Thirty Four Dollars and No Cents (\$762,134.00); and

WHEREAS, the Chief Financial Officer of the Department of Finance and the Chief Procurement Officer of the Department of Procurement recommend the execution of an amendment to the Cooperative Purchasing with BAE, in an amount not to exceed Seven Hundred Sixty Two Thousand One Hundred Thirty Four Dollars and No Cents (\$762,134.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES that the Mayor or her designee is hereby authorized to execute the first amendment to the Oracle Change Management Cooperative Purchasing Agreement with BAE Systems Technology Solutions & Services, Inc., to provide UPK documentation and training for the Oracle system, and to add funding in an amount not to exceed Seven Hundred Sixty Two Thousand One Hundred Thirty Four Dollars and No Cents (\$762,134.00), to be charged to and paid from Fund Account and Center number 1C51 (Capital Finance Fund) 524001 (Consultant/ Professional Services) T33401 (ERP Project).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare the appropriate contractual agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, that said amendment shall not become binding upon the City, and the City shall incur no liability upon the same until it is approved by the City Attorney as to form, executed by the Mayor, attested to by the Municipal Clerk, and delivered to the contracting parties.

BE IT FINALLY RESOLVED, that Resolution 07-R-1931 is hereby repealed.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Finance/ Executive Committee

Caption: A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE ORACLE CHANGE MANAGEMENT COOPERATIVE PURCHASING AGREEMENT WITH BAE SYSTEMS TECHNOLOGY SOLUTIONS & SERVICES, INC., UTILIZING GSA CONTRACT # GS-35F-0025J, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY TWO THOUSAND ONE HUNDRED THIRTY FOUR DOLLARS AND NO CENTS (\$762,134.00); ALL FUNDS SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1C51 (CAPITAL FINANCE FUND) 524001 (CONSULTANT/ PROFESSIONAL SERVICES) T33401 (ERP PROJECT); AND FOR OTHER PURPOSES.

Council Meeting Date: December 3, 2007

Requesting Dept.: Department of Finance

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Amend the Cooperative Purchasing Agreement with BAE Systems Technology Solutions & Services Inc. in the amount of \$762,134 to provide UPK documentation and train-the-trainer and end-user training for the Oracle system. A scope of services is attached. Also, repeal Resolution 07-R-1931.

2. Please provide background information regarding this legislation.

Resolution 07-R-1466 authorized the City to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 of the City of Atlanta Code of Ordinances utilizing Federal GSA contract #GS-35F-0025J with BAE Systems Technology Solutions & Services Inc. for change management, training development and delivery and technical transition in connection with the Enterprise Resource Planning project in the amount of \$1,129,831.20, on behalf of the Department of Finance. In addition, Resolution 07-R-1931 authorized the City to enter into a Cooperative Purchasing Agreement pursuant go Section 2-1601 of the City of Atlanta Code of Ordinances utilizing Federal GSA contract # GS-35F-4579G with BAE Systems Information Technology Inc. for the development of training material for the Enterprise Resource Planning project. BAE has requested that we repeal Resolution 07-R-1931 and amend the Cooperative Purchasing Agreement with BAE Systems Technology Solutions & Services inc. utilizing Federal GSA contract #GS-35F-0025J for the services previously authorized by Resolution 07-R-1931. Given the critical

nature of the training, we request that we be authorized to expedite the processing of this resolution and be allowed to have it walked into the Finance/Executive Committee on November 28, 2007.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional Services
- (b) **Source Selection:** Cooperative Purchasing Agreement
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** September 2007 through February 15, 2008

4. Fund Account Center: 1C51 (Capital Finance Fund) 524001 (Consultant/Professional Services)
T33401 (ERP Project)

5. Source of Funds:

6. Fiscal Impact: 762,134 (included in the FY 2008 Capital Budget)

7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By: Ray Zies

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: LaShawn Gardiner

Contact Number: 404-330-6449

Originating Department: Department of Finance

Committee(s) of Purview: Finance/ Executive Committee

Chief of Staff Deadline: November 9, 2007

Anticipated Committee Meeting Date(s): November 27-28, 2007

Anticipated Full Council Date: December 3, 2007

Legislative Counsel's Signature: [Signature]

Commissioner Signature: [Signature]

Chief Procurement Officer Signature: [Signature]

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE ORACLE CHANGE MANAGEMENT COOPERATIVE PURCHASING AGREEMENT WITH BAE SYSTEMS TECHNOLOGY SOLUTIONS & SERVICES, INC., UTILIZING GSA CONTRACT # GS-35F-0025J, ON BEHALF OF THE DEPARTMENT OF FINANCE, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED SIXTY TWO THOUSAND ONE HUNDRED THIRTY FOUR DOLLARS AND NO CENTS (\$762,134.00); ALL FUNDS SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1C51 (CAPITAL FINANCE FUND) 524001 (CONSULTANT/ PROFESSIONAL SERVICES) T33401 (ERP PROJECT); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$762,134.00

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 11/28/07 [Signature] Reviewed by: _____
(date) (date)

Submitted to Council: _____
(date)