

11-*2*-1573

(Do Not Write Above This Line)

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SOLE SOURCE AGREEMENT WITH OPEN TEXT CORPORATION FOR THE PURPOSE OF PROVIDING SOFTWARE AND MAINTENANCE AGREEMENT FOR THE ENTERPRISE CONTENT MANAGEMENT SYSTEM ("ECMS") IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-ONE THOUSAND, SIX HUNDRED FORTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$221,643.54); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5051 (WATER & WASTEWATER REVENUE FUND) 170113 (DWM - INFORMATION SYSTEMS) 5213001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM); AND FOR OTHER PURPOSES.

SO ADOPTED BY

NOV 07 2011

COUNCIL

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee *Finance/Executive*
 Date *11-2-11*
 Chair *Adrian*
 Action *Fav, Adv, Hold (see rev. side)*
 Other *On Substitute*
 Members *[Signatures]*
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

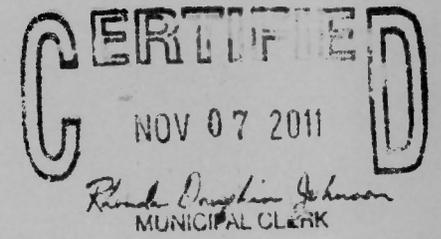
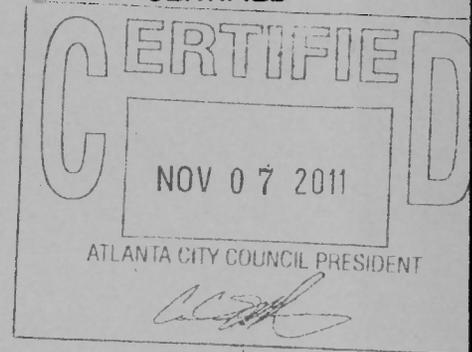
Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

Committee _____
 Date _____
 Chair _____
 Action _____
 Fav, Adv, Hold (see rev. side) _____
 Other _____
 Members _____
 Refer To _____

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- RC Vote

CERTIFIED



MAYOR'S ACTION

APPROVED

NOV 16 2011

WITHOUT SIGNATURE
BY OPERATION OF LAW



**A SUBSTITUTE RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SOLE SOURCE AGREEMENT WITH OPEN TEXT CORPORATION FOR THE PURPOSE OF PROVIDING SOFTWARE AND MAINTENANCE AGREEMENT FOR THE ENTERPRISE CONTENT MANAGEMENT SYSTEM ("ECMS") IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-ONE THOUSAND, SIX HUNDRED FORTY-THREE DOLLARS AND FIFTY-FOUR CENTS (\$221,643.54); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5051 (WATER & WASTEWATER REVENUE FUND) 170113 (DWM - INFORMATION SYSTEMS) 5213001 (CONSULTING/PROFESSIONAL SERVICES - TECHNICAL) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") secured the Enterprise Content Management System (ECMS) from Stellar Systems, Inc. to provide system integration, implementation services, document management hardware and software, systems testing and verification, and end user training, for the Department of Watershed Management; and

WHEREAS, Open Text, Inc. is the software and maintenance provider of the Enterprise Content Management System ("ECMS") under the Stellar Systems contract; and

WHEREAS, the City of Atlanta ("City") entered into an Contractual Agreement with Open Text Corporation pursuant to City Code Section 21191 (Sole Source Procurement), for the purpose of providing Software and Maintenance Agreement for the Enterprise Content Management System ("ECMS") pursuant to Ordinance 09O0554; and

WHEREAS, Resolutions 09R1792 and 10R1969 also authorized subsequent Software and Maintenance Agreement for the Enterprise Content Management System ("ECMS"); and

WHEREAS, it is the desire of the Department of Watershed Management to secure a software and maintenance agreement for the Enterprise Content Management System; and

WHEREAS, the software and maintenance agreement for the Enterprise Content Management System (ECMS) may only be acquired from Open Text, Inc. and the Chief Procurement Officer has authorized a sole source procurement in accordance with the City of Atlanta Code of Ordinances Section 2-1191; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend a sole source agreement for the Software and



Maintenance Agreement for the Enterprise Content Management System (“ECMS”), in an amount not to exceed Two Hundred Twenty-One Thousand Six Hundred Forty-Three Dollars and Fifty-Four Cents (\$221,643.54).

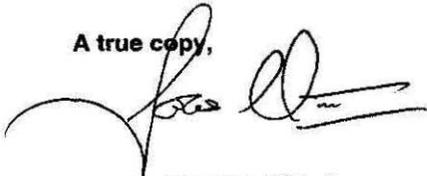
THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into a sole source agreement with Open Text Corporation for the purpose of providing Software and Maintenance Agreement for the Enterprise Content Management System (“ECMS”), on behalf of the Department of Watershed Management in an amount not to exceed Two Hundred, Twenty-One Thousand, Six Hundred Forty-Three Dollars and Fifty-Four Cents (\$221,643.54).

BE IT FURTHER RESOLVED, that the term of the Agreement will be one (1) year.

BE IT FURTHER RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been approved as to form by the City Attorney, executed by the Mayor, attested to by the Municipal Clerk, and delivered to Open Text Corporation.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to and paid from Fund Department Organization and Account Numbers 5051 (Water & Wastewater Revenue Fund) 170113 (DWM – Information Systems) 5213001 (Consulting/Professional Services – Technical) 1535000 (Data Processing/Management Information System).

A true copy,



Deputy Municipal Clerk

**ADOPTED by the Atlanta City Council
APPROVED as per City Charter Section 2-403**

**Nov. 07, 2011
Nov. 16, 2011**

RCS# 1513
11/07/11
3:15 PM

Atlanta City Council

REGULAR SESSION

CONSENT I

CONSENT AGENDA SECTION I
NOVEMBER 7, 2011
ADOPT

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Bond
Y Hall	Y Wan	Y Martin	Y Watson
B Young	Y Shook	B Bottoms	Y Willis
Y Winslow	NV Adrean	Y Sheperd	NV Mitchell

CONSENT I