

PURCHASING & LICENSING COMMITTEE

10-0442R

RESOLUTION AUTHORIZING AMENDMENT NO. ONE TO TECHNICAL CONSULTING AGREEMENT WITH ELERT & ASSOCIATES NETWORKING DIVISION, INC., FOR PHASE II AND PHASE III SERVICES FOR AN INCREASE OF \$159,600, AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$207,600.

CITY PROPOSAL:

RESOLVED, that Amendment No. One to the city's technical consulting Agreement No. 21149 with Elert & Associates Networking Division, Inc., substantially in the form of that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, is hereby approved for Phase II and Phase III services in accordance with the vendor's original proposal, at an increase of \$159,600, and a contract amount not to exceed \$207,600, payable as follows:

Amount	Requisition	Fund	Dept./Agy.	Org.	Obj.	Proj. No.
\$28,000	10-0442	Energy Management Fund 257	025		5580	DOE-GPS
\$62,100	10-0443	Energy Management Fund 257	025		5580	DOE-GPS
\$17,375	10-0446	Capital Equipment Fund 250	015	2010	5580	CE-250-E1002
\$52,125	10-0446	Special Projects Fund 210	030	3163	5580	

Approved:

Approved for presentation to council:

\_\_\_\_\_  
Director, Public Administration

\_\_\_\_\_  
Chief Administrative Officer

Initialed by \_\_\_\_\_  
Purchasing Agent

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

STATEMENT OF PURPOSE: This resolution authorizes Amendment No. One to Agreement No. 21149 with Elert & Associates Networking Division, Inc., for Phase II and Phase III services for an amount not to exceed \$159,600, payable from the Energy Management, Capital Equipment, and Special Projects Funds.

Phase I, which was approved by the council on May 24, 2010, covered professional services for needs assessment and conceptual design of four projects: \$48,000.

Phase II covers is the RFP (request for proposal) development, evaluation, and recommendation for the following projects:

- (a) Port security project \$24,000
- (b) GPS/AVL (Global Positioning System/Automatic Vehicle Location)/radio system project \$28,000

Phase III covers the implementation and contract administration for the following projects:

- (a) Port security project \$45,500
- (b) GPS/AVL/radio system project \$62,100

The original agreement is based on a joint powers agreement to use Minnesota State Professional and Technical Services Master Contract T902-TS (expiring 2014). The original process for selection a consultant began earlier this year, when an internal group of city experts researched and evaluated options for these projects. Eventually, they selected Elert & Associates Networking Division, Inc., for the best, most cost-effective outcome.

Elert & Associates Networking Division, Inc., is headquartered in Stillwater, Minnesota.

Requisition Nos. 10-0315, 10-0442, 10-0443, 10-0446