

RESOLUTION NO. 78-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING A SOLE SOURCE MASTER AGREEMENT AND TASK ORDER NO. 1 BETWEEN THE CITY OF PACIFICA AND WEBSOFT DEVELOPERS INC FOR THE COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM FOR \$127,500 FOR THE DURATION OF THREE YEARS; AUTHORIZING A BUDGET AUTHORITY IN THE AMOUNT OF \$146,625.00, WHICH INCLUDE CONTINGENCIES IN AN AMOUNT NOT TO EXCEED FIFTEEN PERCENT (15%) OF THE CONTRACT AMOUNT; AND AUTHORIZING THE CITY MANAGER AND DESIGNATED PERSONNEL TO EXECUTE ALL DOCUMENTS RELATED TO COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM AND NOT TO EXCEED THE BUDGET AMOUNT

**WHEREAS**, during the FY 2024-25 budget approval process, the City Council approved funding for the Fund 18 Sewer Collection Computerized Maintenance Management System (CMMS); and

**WHEREAS**, the current CMMS for Public Works Department Wastewater Division Collection group is no longer being supported and is now obsolete; and

**WHEREAS**, the staff conducted a thorough research, evaluation, and selection process to select Websoft Developers Inc.; and

**WHEREAS**, the project will improve asset management and sewer collection operations and help protecting public health and our environment;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pacifica to approve a sole source Master Agreement and Task Order No. 1 between the City of Pacifica and Websoft Developers Inc in the total amount of \$127,500 for Computerized Maintenance Management System for the duration of three years; authorize a budget authority in the amount of \$146,625.00, which include contingencies in an amount not to exceed fifteen percent (15%) of the contract amount; and authorize the City Manager to execute all documents related to the project.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 12<sup>th</sup> day of August, 2024, by the following vote:

**AYES**, Councilmembers: Beckmeyer, Bier, Bigstyk, Bates  
**NOES**, Councilmembers: n/a  
**ABSENT**, Councilmembers: Vaterlaus.  
**ABSTAIN**, Councilmembers: n/a

*Sue Beckmeyer*  
Sue Vaterlaus, Mayor

ATTEST:

*Sarah Coffey*  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:

*Michelle Kenyon*  
For Michelle Kenyon, City Attorney