

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, TO APPROVE A SOLE SOURCE
PURCHASE AGREEMENT WITH INFOR FOR THE
PURCHASE OF ENTERPRISE ASSET MANAGEMENT
SOFTWARE SEAT LICENSING

WHEREAS, the Department of Public Utilities (Department) owns and operates a Computerized Maintenance Management System (CMMS) known as Enterprise Asset Management (EAM) by Infor, Inc. (Infor), for the operation and maintenance of vertical assets at the Wastewater Management Division (WMD); and

WHEREAS, the Department is seeking to purchase additional software licenses to expand EAM's capabilities for use by the Water Division; and

WHEREAS, despite its best efforts, the Department has determined that Infor is the only vendor supplying EAM as it is the software developer and no third party resellers exist for the software; and

WHEREAS, old versions of the EAM are no longer supported and clients are required to upgrade to receive support and for functionality; and

WHEREAS, the City's prior agreement for the EAM is with Infor's predecessor and outdated such that its format does not meet the requirements of Infor or the City, therefore a current order form, product license purchase, and support agreement must be approved; and

WHEREAS, the Department seeks to leverage its current investment in EAM by purchasing additional licenses, allowing its Water and Wastewater Divisions to utilize one CMMS to manage vertical assets and warehouse inventory; and

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: 

Resolution No.

WHEREAS, the Department seeks to dispense with formal procurement procedures to award a sole source agreement to Infor for EAM.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council of the City of Fresno, California, authorizes the Department of Public Utilities to enter into a sole source purchase agreement with Infor for the purchase of additional Enterprise Asset Management Software Seat Licensing.

2. The Director of the Department of Public Utilities or designee(s) thereof are authorized and empowered to execute the agreement in name of the City.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2017.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2017
Mayor Approval/No Return: _____, 2017
Mayor Veto: _____, 2017
Council Override Vote: _____, 2017

YVONNE SPENCE, CMC
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Amanda B. Freeman Date
Deputy City Attorney

ABF:cm[77410cm/abf]