

**RESOLUTION 1692
OF SAN RAFAEL CITY SCHOOLS
AUTHORIZING REQUEST FOR PROPOSALS FOR A CONTRACT
FOR BOND PROGRAM ACCOUNTING SOFTWARE
PURSUANT TO PUBLIC CONTRACT CODE SECTION 20118.2**

WHEREAS, San Rafael City Schools (the "District") wishes to purchase, access, or acquire and install accounting software ("Software") for use in conjunction with Bond Program Measure A and Measure B for the benefit of the District and its students and staff, and which is necessary for the District to perform essential accounting, budget management and reporting functions; and

WHEREAS, Public Contract Code section 20118.2 authorizes a public agency to procure computers, software, telecommunications equipment, microwave equipment and other related electronic equipment and apparatus through competitive negotiation; and

WHEREAS, due to the highly specialized and unique nature of the technology, it is in the public's best interest to allow the District in the award of technology contracts to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors including ease of use, user interface similarity to familiar or standard office applications; and

WHEREAS, the District desires to enter into a contract to purchase licensed access to, or to acquire and install the Software ("Proposed Procurement"); and

WHEREAS, the Proposed Procurement will not be a contract for construction or for the procurement of a product that is available in substantial quantities to the general public; and

WHEREAS, the Governing Board of the District deems it to be to the benefit of the District and for the efficient and effective administration thereof to enter into the Proposed Procurement for the Software;

NOW, THEREFORE, the Board of Trustees of San Rafael City Schools hereby resolves, determines and finds the following:

Section 1. That the foregoing recitals are true and correct.

Section 2. Based upon all available information, the Board hereby determines that it is in the best interest of the District to proceed with the Proposed Procurement through competitive negotiation as provided in Public Contract Code section 20118.2, subsection (d), and award the contract to the qualified bidder whose proposal meets the evaluation standards and will be most advantageous to the District with price and all other factors considered.

Section 3. That the District's Superintendent and his designee(s) are authorized pursuant to this Resolution to take any action which is necessary to carry out, give effect to, and comply with the terms and intent of this Resolution.

PASSED AND ADOPTED by the Board of Trustees of the San Rafael City Schools this 27th day of June, 2016, by the following vote:

AYES: _____

ABSTENTIONS: _____

NOES: _____

ABSENT: _____

President of the Governing Board of the
San Rafael City Schools

Attested to:

Clerk of the Governing Board of the
San Rafael City Schools