

ORDINANCE No. 189252

* Authorize a contract with The Active Network, Inc. for a not-to-exceed amount of \$3,000,000 for a five year term to provide hosted software and online services to support recreation program and class registrations, facility reservations, memberships and payments for point of sale with the option to extend for an additional five years (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Parks and Recreation (Parks) is responsible for developing and maintaining facilities and places for public recreation and providing and coordinating recreation services and programs that contribute to the health and wellbeing of residents of all ages and abilities.
2. In 2009, the City entered into Contract #30000729 with The Active Network, Inc. to provide hosted software and online services. Parks has used it since then to support recreation program and class registration, facility reservations, memberships and payments by point of sale.
3. City Charter limits the total term of contracts to ten (10) years. In accordance with City Code 5.33.220(D)(12), Special Procurement, the City may directly enter into a Contract for information technology software maintenance and licenses without a Competitive Solicitation when obtained from the City's current provider in order to utilize the pre-existing knowledge of the contractor regarding the specifics of the City's software system.
4. The City intends to continue use of The Active Net, Inc. hosted software and online services, carrying over many of the terms and conditions of Contract #3000079 as a new Contract #30006547.
5. The estimated cost of the hosted software and online services is \$3,000,000 from August 1, 2019 to July 31, 2024, with the City's option to extend for an additional five (5) years and add \$3,000,000 for a ten (10) year total not-to-exceed \$6,000,000.
6. Expenditures under this contract shall be funded by the Parks ongoing budget for continuation of The Active Network, Inc.'s hosted software and online services.
7. The Bureau's confidence level in the estimated cost is high.

NOW, THEREFORE, the Council directs:

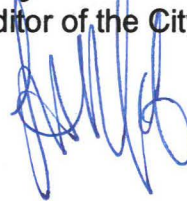
- a. The Chief Procurement Officer is authorized to execute a contract with The Active Network, Inc. for hosted software and online services through July 31, 2024, in an amount of \$3,000,000, with the City's option to extend for an additional five (5) years and add \$3,000,000 for a ten (10) year total not-to-exceed \$6,000,000, provided such contract has been approved as to form by the City Attorney's Office.

Section 2. The Council declares that an emergency exists because of the need to maintain software system continuity prior to contract expiration. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: NOV 14 2018

Commissioner Nick Fish
Prepared by: Dave Grindstaff
Date Prepared: 9/20/2018

Mary Hull Caballero
Auditor of the City of Portland
By



Deputy

1177

Agenda No.

ORDINANCE NO. 189252

Title

* Authorize a contract with The Active Network, Inc. for a not-to-exceed amount of \$3,000,000 for a five (5) year term to provide hosted software and online services to support recreation program and class registrations, facility reservations, memberships and payments for point of sale for five years, with the City's option to extend for an additional five (5) years and add \$3,000,000 for a ten (10) year total not-to-exceed \$6,000,000. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILED <u>NOV 06 2018</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fish Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Parks & Recreation Bureau Head: Kia Selley, Interim Director Prepared by: Dave Grindstaff Date Prepared: 9/28/2018 Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter Council Meeting Date: <u>10/31/18</u> <u>11/14/18</u>	ACTION TAKEN:

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)			
CONSENT <input type="checkbox"/>			
REGULAR <input checked="" type="checkbox"/>			
Total amount of time needed: 5 Min (for presentation, testimony and discussion)			
	1. Fritz	1. Fritz	<input checked="" type="checkbox"/>
	2. Fish	2. Fish	<input checked="" type="checkbox"/>
	3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>
	4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>
	Wheeler	Wheeler	<input checked="" type="checkbox"/>