RESOLUTION NO. 143-2010

Adopted December 7, 2010

AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH ELATION SYSTEMS, INC., A CALIFORNIA CORPORATION, TO INCREASE THE CONTRACT AMOUNT BY $191,200, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $477,400, TO PROVIDE FOR ANNUAL LICENSING FEES AND CONTINUED DEVELOPMENT, TECHNICAL SUPPORT, AND TRAINING FOR THE AGENCY'S WEB-BASED CONTRACT AND LABOR COMPLIANCE SYSTEM

BASIS FOR RESOLUTION

1. On January 10, 2006, the San Francisco Transportation Authority issued a Request for Proposals for a web-based Labor Compliance System and two proposals were received. On May 15, 2006, contracts were awarded to Elation Systems, Inc. ("Elation") and LCPtracker. Several City departments including the Redevelopment Agency of the City and County of San Francisco ("Agency") began to use LCPtracker and Elation Systems, with the intent to administer a year long pilot program that would give the City and County of San Francisco ("City") an opportunity to test both systems. This was consistent with the goal of the Construction Contracting Improvements Working Group, whose task is to make contracting requirements consistent city-wide.

2. In 2008, after gaining extensive experience using both systems, the City and the Agency awarded the contract exclusively to Elation. Use of the system has made work flow quicker and more efficiently, has provided the City and the Agency with real time workforce data and a timely response to labor standards/certified payroll issues on construction sites.

3. On September 2, 2008, by Resolution No. 99-2008, the Agency Commission approved a separate personal services contract ("Contract") with Elation in the amount of $200,000 to consolidate its numerous contract compliance related Microsoft Access databases into one interactive and secure platform. The Agency now has the capacity to analyze data and generate reports for various categories required for its contracting and workforce policies.

4. The Agency's web-based contract and labor compliance system allow Agency staff to efficiently enforce the Agency's Equal Opportunity Policies by reducing the volume of hard copy documentation review and providing real-time data analysis capability of contracting dollars and employment hours and wages of contractors and residents within Redevelopment Project Areas.
5. On April 20, 2010, by Resolution No. 41-2010, the Agency Commission approved a first amendment to the Contract with Elation to increase the Contract amount by $86,200, for a total aggregate amount of $286,200, and amend the scope of services to enhance existing modules and the development of Procurement, Training and Equal Employment Opportunity Modules.

6. Staff proposes a second amendment to the Contract ("Second Amendment") with Elation to increase the Contract amount by $191,200, for a total aggregate amount not to exceed $477,400.

7. The Second Amendment provides for annual licensing fees for all modules, continued development and training, including but not limited to, the Equal Employment Opportunity Module, which enables Agency staff to implement and electronically monitor the Permanent Workforce program and the Training Module, which allows Agency staff to efficiently monitor and administer the Agency's Job Readiness Initiative with contracted community based organizations and the progress of removing barriers to employment for residents in Redevelopment Project Areas.

8. The Second Amendment with Elation to pay for licensing fees for a web-based contract and labor compliance system does not constitute a project as defined by the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15378(b)(5). The proposed action is an administrative activity that will not change conditions in any redevelopment project area, will not independently result in a physical change in the environment, and is not subject to environmental review under CEQA.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to enter into a Second Amendment to the Personal Services Contract with Elations Systems, Inc., a California corporation, to increase the Contract amount by $191,200, for a total aggregate amount not to exceed $477,400, to provide for annual licensing fees and continued development, technical support, and training for the Agency's web-based contract and labor compliance system, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

James B. Morales
Agency General Counsel