

#102  
3/17/2021

(R-2021-353)

RESOLUTION NUMBER R- 313460

DATE OF FINAL PASSAGE MAR 17 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF AN  
AGREEMENT WITH HYLAND SOFTWARE, INC. FOR  
PROVISION OF THE ONBASE SOFTWARE AS A SERVICE  
SOLUTION AND RELATED SERVICES.

WHEREAS, on May 26, 2016, the City of San Diego (City) and Hyland Software, Inc. (Hyland) entered into a sole source Master Software License, Services and Support Agreement for implementation of, licensing and maintenance for Hyland's OnBase on-premises workflow and agenda preparation software solution for electronic docketing; and

WHEREAS, the City and Hyland now wish to enter into a new five-year Master Agreement (Agreement) in an amount not-to-exceed \$1,064,664, with a new scope of work to provide OnBase's workflow, agenda preparation and document retention software and related services and to transition OnBase from an on-premises solution to a Software as a Service (SaaS) solution, with software hosted by Hyland in the Cloud; and

WHEREAS, the City's Purchasing Director certified that this Agreement satisfies the San Diego Municipal Code's requirements for a sole source procurement;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized, to execute for and on behalf of the City, a five-year Agreement with Hyland for the provision of OnBase workflow, agenda preparation and document retention software and related cloud services in an amount not-to-exceed \$1,064,664, under the terms of the Agreement which is on file with the City Clerk as Document No. RR-313460

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not-to-exceed \$1,064,664 over the term of the Agreement from the Department of Information Technology's Non-Discretionary Application Development & Maintenance (ADM) budget, contingent upon adoption of the Annual Appropriation Ordinance of the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Steven R. Lastomirsky  
Steven R. Lastomirsky  
Deputy City Attorney

SRL:jvg  
2/24/21  
Or.Dept: Information Technology  
CC No. N/A  
Doc. No.: 2597514

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 03/16/2021.

ELIZABETH S. MALAND  
City Clerk

By /s/ Stacy D. Ready  
Deputy City Clerk

Approved: 3/17/21  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 16 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 17 2021.

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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