

RESOLUTION NO. 2010-284

Adopted by the Sacramento City Council

June 1, 2010

DISSOLUTION OF THE COUNCIL WI-FI AD HOC COMMITTEE

BACKGROUND

- A. On October 25, 2004 the City Manager's Office received an unsolicited written proposal from a local developer (Plaza 555) to create a public-private partnership that would analyze the potential and feasibility of installing a Wi Fi network in Downtown Sacramento

The City Manager's Office and City Attorney's Offices determined that it would not be in the City's best interest to enter into an exclusive agreement without first conducting an open and competitive process to solicit the best proposer/proposal from the wide range of companies in the business of providing such services.

- B. At the Council Meeting of March 15, 2005 Council directed staff (Resolution #2005-163) to issue an RFP to solicit proposals for the design, installation and operation of a Wi-Fi network.
- C. At the Council meeting of September 20, 2005 the City Council authorized staff (Resolution #2005-681) to negotiate the agreement with Mobil Pro/NeoReach to establish a City-wide wi fi network.
- D. At the Council meeting of April 11, 2006 the Council formed the Wi Fi Ad Hoc Committee (no resolution) to provide policy input to staff during negotiations and to the City Council during its consideration of the contract.
- E. On June 8, 2006, the council received a letter and press release from Mobil Pro, informing the city that it was withdrawing from negotiations.
- F. On June 15, 2006 the Council Wi Fi Ad Hoc Committee reaffirmed their commitment to Wi Fi deployment and reissuing the Request for Proposals.
- G. On July 18, 2006 the Council directed staff (Resolution 2006-540) to issue a second RFP for the design installation and operation of a Wi Fi Network.
- H. On June 21, 2007, the city and Sacramento Metro Connect, LLC (SMC) entered into 1) City Agreement No. 2007-0630 for the design Deployment and operation of a citywide wireless broadband network by SMC (Wireless Network Agreement) and 2) city Agreement No. 2007-0631 for providing wireless network broadband services to City offices and employees. (Anchor Tenancy Agreement).
- I. On August 19, 2008 the Council terminated the Anchor Tenancy Agreement and Wireless Network Agreement (Resolution #2008-585) with SMC, LLC for failure to

commence construction for the deployment of the wireless network, which constituted a default of the agreement and cause for termination of the Agreement.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. Pursuant to Chapter 13, (C)(1)(d), of the Council Rules of Procedures (Resolution 2010-053), the Wi Fi Ad Committee of the Sacramento City Council is hereby dissolved.

Adopted by the City of Sacramento City Council on June 1, 2010 by the following vote:

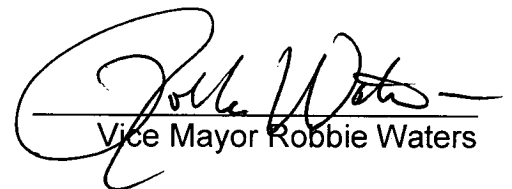
Ayes: Councilmembers Cohn, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters.

Noes: None.

Abstain: None.

Absent: Mayor Johnson and Councilmember Fong.

Attest:


Vice Mayor Robbie Waters


Shirley Concolino, City Clerk