

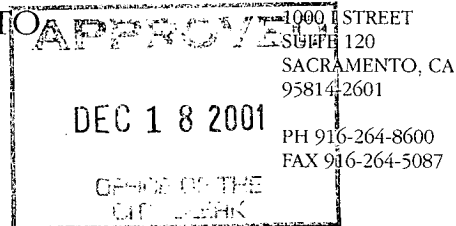
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**DEPARTMENT OF
ADMINISTRATIVE SERVICES**

SALLY W. NAGY
CHIEF INFORMATION OFFICER

**CITY OF SACRAMENTO
CALIFORNIA**

December 4, 2001



City Council
Sacramento, California

Honorable Members in Session:

**SUBJECT: APPROVAL OF SUPPLEMENT NO. 2 TO CITY MANAGER
AGREEMENT NO. 2001-230 WITH MATRIX NETWORK SOLUTIONS,
LLC TO PROVIDE NETWORK SECURITY SUPPORT SERVICES**

LOCATION AND COUNCIL DISTRICT: Citywide

RECOMMENDATION:

This report recommends that the City Council approve the attached resolution that approves the suspension of competitive bidding and authorizes the City Manager and the City Clerk to execute Supplement No. 2 to City Manager Agreement No. 2001-230 with Matrix Network Solutions, LLC for the provision of network security support services by an amount not-to-exceed \$75,000.

CONTACT PERSON: Bob Badgley, Computer Services Manager, 264-5766

FOR COUNCIL MEETING OF: December 18, 2001

SUMMARY:

This report recommends that the City Council authorize the City Manager and City Clerk to execute Supplement No. 2 to City Manager Agreement No. 2001-230 with Matrix Network Solutions, LLC by an amount not-to-exceed \$75,000 for citywide network security-related services.

COMMITTEE/COMMISSION ACTION: None

BACKGROUND:

- On April 2, 2001, City Manager Agreement No. 2001-230 in the amount of \$50,000 with Matrix Network Solutions, LLC for network security-related services was executed.

- On August 9, 2001 Supplement No. 1 to City Manager Agreement No. 2001-230 was authorized by the City Manager in an amount not-to-exceed \$49,000 for continued network security-related services.
- This recommendation for Supplement No. 2 provides for continued network security-related technical support for the continued expertise to provide the protection the City needs to ensure that the network is as secure as possible. The Technology Department has launched a citywide network security program and has recently acquired a suite of new network security tools. Because of Matrix's familiarity with the City's network, the complexity of the newly acquired tools, and the need to quickly increase the level of network security, this report requests the approval of this Supplemental Agreement without going through the normal bidding process.

FINANCIAL CONSIDERATIONS:

The funding for this Supplement No. 2 to City Manager Agreement No. 2001-230 for \$75,000 will come from the Technology Department FY02 operating budget (101-130-1331-4462). Approval of this Supplement No. 2 will bring the new not-to-exceed amount with Matrix Network Solutions, LLC for security-related services to a total of \$174,000.

ENVIRONMENTAL CONSIDERATIONS:

Ongoing administrative and maintenance activities, such as purchases of supplies, equipment or material which are not made for purposes of a public works construction project, do not constitute a "project" and are exempt from the California Environmental quality Act (CEQA). CEQA Guidelines, Section 15061(b)(1), 153778(b)(3).

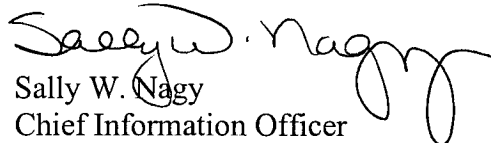
POLICY CONSIDERATIONS:

The requested action is consistent with existing policy concerning consultant services and Chapter 3.64.020 of Sacramento City Code.


ESBD CONSIDERATIONS:

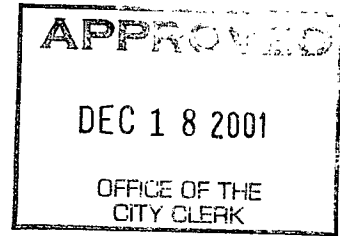
Matrix Network Solutions, LLC is a City-certified ESBD.

Respectfully submitted,


Sally W. Nagy
Chief Information Officer

RECOMMENDATION APPROVED:


Robert P. Thomas
City Manager



RESOLUTION NO. 2001-837

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE SUPPLEMENT NO. 2 TO CITY MANAGER AGREEMENT 2001-230 WITH MATRIX NETWORK SOLUTIONS, LLC FOR CONTINUING NETWORK SECURITY RELATED SERVICES, FOR AN AMOUNT NOT-TO-EXCEED \$75,000.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:

1. In the best interest of the City of Sacramento, competitive bidding is hereby suspended for the continuance of network security related services from Matrix Network Solutions, LLC.
2. The City Manager and City Clerk are hereby authorized to execute Supplement No. 2 to City Manager Agreement No. 2001-230 with Matrix Network Solutions, LLC, in an amount not to exceed \$75,000, for continuing network security-related services for the Technology Department.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____