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**DEPARTMENT OF  
ADMINISTRATIVE SERVICES**

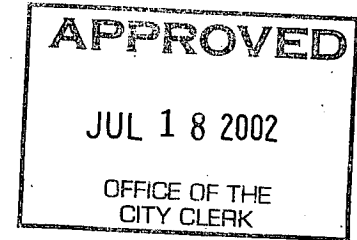
SALLY W. NAGY  
CHIEF INFORMATION OFFICER

**CITY OF SACRAMENTO  
CALIFORNIA**

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July 3, 2002



City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: APPROVAL OF SUPPLEMENT NO. 4 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. 4 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 \$100,000.

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

**FOR COUNCIL MEETING OF:** July 18, 2002

**SUMMARY:**

This report recommends that the City Council authorize the City Manager and City Clerk to execute Supplement No. 4 to City Manager Agreement No. 2001-230 with Matrix Network Solutions, LLC by an amount not-to-exceed \$100,000 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.
- On December 18, 2001, Council approved Supplemental No. 2 to City Manager Agreement No. 2001-230 authorizing the increase not to exceed \$75,000 for the installation of security related tools.
- On May 7, 2002 Council approved Supplemental No. 3 to City Manager agreement No 2001-230 in the amount not-to-exceed \$25,000.
- This recommendation for Supplement No. 4 provides for upgrades to the City's main security hardware and software and the continued network security-related technical support to ensure the network is as secure as possible. As a result of staff turnover, security work previously being performed by Information Technology staff must be contracted out. Because of Matrix's familiarity with the City's network and the complexity of the security systems and software, it is staff's recommendation that this request be approved in order to bring this work to completion as quickly as possible.

**FINANCIAL CONSIDERATIONS:**

The funding for this Supplement No. 4 to City Manager Agreement No. 2001-230 for \$100,000 will come from the Technology Department FY03 operating budget (101-130-1331-4462). Approval of this Supplement No. 4 will bring the new not-to-exceed amount with Matrix Network Solutions, LLC for security-related services to a total of \$299,000.

**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).

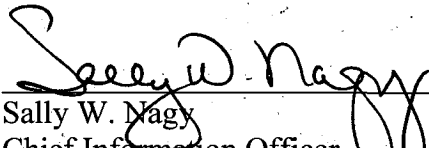
**POLICY CONSIDERATIONS:**

The recommendation is in conformance with the goals, objectives, initiatives and operating principles of the City's newly adopted Information Technology Strategic Plan. In particular, this recommendation is in accordance with the Architecture: Policies & Standards, Security, Networks and Data, Goal #1b, "Create a city information technology systems and applications are supported by a secure, reliable, flexible and scalable technical infrastructure.


**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

**APPROVED**  
JUL 18 2002  
OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 2002-482**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK  
TO EXECUTE SUPPLEMENT NO. 4 TO CITY MANAGER AGREEMENT 2001-230  
WITH MATRIX NETWORK SOLUTIONS, LLC FOR CONTINUING NETWORK  
SECURITY RELATED SERVICES, FOR AN AMOUNT NOT-TO-EXCEED \$100,000.**

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. 4 to City Manager Agreement No. 2001-230 with Matrix Network Solutions, LLC, in an amount not to exceed \$100,000, for continuing network security-related services for the Technology Department.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_