

RESOLUTION 21-72

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE REJECTION OF PROPOSAL RECEIVED TO
PROCURE AND IMPLEMENT HUMAN RESOURCES INFORMATION SYSTEM**

WHEREAS, the 2020/2021 Authority Work Plan identified the procurement and implementation of a Human Resources Information System as part of the Authority's strategy for operational effectiveness and sustainability; and

WHEREAS, the Authority published a Request for Proposals for Human Resources Information Systems (HRIS) on April 30, 2021 and sent the RFP to seventeen (17) potential vendors; and

WHEREAS, only one (1) vendor submitted a proposal from Governmentjobs.com (d/b/a NEOGOV) for a total cost of \$105,148.15 over three (3) years and one (1) vendor submitted an incomplete response; and

WHEREAS, If the Board rejects the bids, pursuant to Public Resources Code section 35159(d), it may adopt a resolution, by four-fifths vote, declaring that the services can be rendered more economically by the employees of the Authority or obtained at a lower price on the open market; and

WHEREAS, Staff recommends that the Board declare that services can be obtained at a lower price on the open market, and authorize Staff to seek lower prices on the open market and return to the Board for approval of a contract for the procurement and implementation of a Human Resources Information System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby rejects the bid received and authorizes the General Manager to seek a Human Resources Information System on the open market.

BE IT FURTHER RESOLVED, that the Board further directs that the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Santa Clara Valley Open Space Authority

PASSED, APPROVED AND ADOPTED this 28th day of October 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Kalvin Gill, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Kellie Guerra, Clerk of the Board