[Software License and Maintenance Agreement - Mythics Inc. - Oracle Licenses and Software Support - Not to Exceed \$11,832,968.89]

Resolution authorizing the General Manager of the San Francisco Public Utilities
Commission to execute Agreement No. CS-1090 with Mythics Inc. for the purchase of
certain as-needed Oracle licenses and software support, for an amount not to exceed
\$11,832,968.89, and with an anticipated term to commence November 30, 2017, through
March 22, 2023.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) utilizes a wide range of Oracle licenses for its Customer Care and Billing System, as well as various applications within its Infrastructure division; and

WHEREAS, Existing license restrictions limit the SFPUC in its ability to implement new rate structures, upgrade its systems to latest vendor release of products, troubleshoot system issues, and provide adequate end-user access to said systems; and

WHEREAS, It is necessary to secure a vendor to provide as-needed Oracle licenses and software support to supplement the SFPUC's operations; and

WHEREAS, On June 13, 2017, the SFPUC, through the Office of Contract
Administration, advertised a Request for Proposals (WP17001780) for the purchase of certain as-needed Oracle licenses and software support; and

WHEREAS, The SFPUC and Office of Contract Administration evaluation of the proposals received in response to WP17001780 resulted in the determination that Mythics Inc. ("Mythics") was the lowest responsive bidder; and

WHEREAS, The SFPUC now wishes to enter into Agreement No. CS-1090 ("Agreement") with Mythics for the purpose of procuring as-needed Oracle licenses and software support, in accordance with Mythics' proposal in response to WP17001780; and

WHEREAS, The cost of the Agreement will not exceed \$11,832,968.89 and will be funded by SFPUC Information Technology (IT) Services and SFPUC Infrastructure budgets based on actual usage and orders placed against the Agreement; and

WHEREAS, The Agreement is anticipated to begin on November 30, 2017, and end on March 22, 2023, and the duration of this agreement is up to five years, three months, and twenty-three days; and

WHEREAS, Pursuant to Charter, Section 9.118, all non-construction contracts entered into by a department requiring anticipated expenditures of \$10,000,000 or more shall be subject to approval of the Board of Supervisors by Resolution; and

WHEREAS, Mythics is in compliance with the Equal Benefits Provisions of Administrative Code, Chapter 12B; and

WHEREAS, On August 8, 2017, the SFPUC approved Resolution No. 17-0179 authorizing the General Manager of the SFPUC to execute an agreement with Mythics Inc. for as-needed Oracle licenses and software support for an amount not-to-exceed \$11,832,968.89, and with a duration of up to five (5) years, three (3) months, and twenty-three (23) days pending approval by the San Francisco Board of Supervisors pursuant to Charter, Section 9.118; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the SFPUC to enter into an agreement with Mythics Inc. in substantially the form of agreement on file with the Clerk of the Board of Supervisors in File No. 170669 in an amount not to exceed \$11,832,968.89 and a term not to exceed five (5) years, three (3) months and twenty-three (23) days commencing in 2017 and concluding in 2023; and, be it

FURTHER RESOLVED, That within (30) days of the execution of the Agreement CS-1090 the General Manager of the San Francisco Public Utilities Commission shall provide the signed contract to the Clerk of the Board for inclusion in the official file.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

170669

Date Passed: October 17, 2017

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Agreement No. CS-1090 with Mythics Inc. for the purchase of certain as-needed Oracle licenses and software support, for an amount not to exceed \$11,832,968.89, and with an anticipated term to commence November 30, 2017, through March 22, 2023.

September 21, 2017 Budget and Finance Committee - RECOMMENDED

October 03, 2017 Board of Supervisors - CONTINUED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

October 17, 2017 Board of Supervisors - ADOPTED

Ayes: 9 - Breed, Cohen, Farrell, Fewer, Ronen, Safai, Sheehy, Tang and Yee

Noes: 2 - Kim and Peskin

File No. 170669

I hereby certify that the foregoing Resolution was ADOPTED on 10/17/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board