CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: July10, 2014

Action Requested By: ITS

Agenda Type: Resolution

Subject Matter:

PeopleSoft Support Services

Exact Wording for the Agenda:

Amendment Number Three to the Agreement between the City of Huntsville and Rimini Street, Inc. for PeopleSoft Support Services.

Note: If amendment, Please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

Renewal of Agreement with Rimini Street for Peoplesoft support passed on August 28, 2008, Resolution 08-815 as amended by Resolution 11-576, August 11, 2011 and amended by Resolution 14-206 on March 3, 2014.

Associated Cost: $122,850.00

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: _____

Department Head: W. m.

Date: Jun 18, 2014

ROUTING SLIP
CONTRACTS AND AGREEMENTS

Originating Department: **ITS**

Council Meeting Date: **7/10/2014**

Department Contact: **Tracy Rosser**

Phone # **256-427-5097**

Contract or Agreement: **Rimini**

Document Name: **Amendment Number Three**

City Obligation Amount: **122,850.00**

Total Project Budget:

Uncommitted Account Balance:

Account Number: **01-8100-0508-7402**

Procurement Agreements

Not Applicable	**Not Applicable**

Grant-Funded Agreements

Not Applicable	**Grant Name:**

Department	Signature	Date
1) Originating	W.m.	6/18/14
2) Legal	Mary C Cates	6/18/14
3) Finance		6/24
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

Revised 04/15/2011

RESOLUTION NO. 14-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama that the Mayor be, and he is authorized on behalf of the City of Huntsville, a Municipal corporation in the State of Alabama, to enter into an Agreement by and between the City of Huntsville and Rimini Street, Inc., which said Agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Amendment Number Three to the Agreement between the City of Huntsville and Rimini Street, Inc. for PeopleSoft Support Services", consisting of two (2) pages, and the date of July 10, 2014 appearing on the margin of the first page, together with the signature of the President of President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this 10th day of July, 2014.

_____
President of the City Council of the
City of Huntsville, Alabama

APPROVED this 10th day of July, 2014.

_____
Mayor of the City of Huntsville, Alabama

AMENDMENT NUMBER THREE TO THE AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND RIMINI STREET, INC. FOR PEOPLESOFT SUPPORT SERVICES

This is entered into this 10th day of July, 2014 by and between the City of Huntsville, Alabama and Rimini Street, Inc.

WHEREAS there currently exists an Agreement dated August 28, 2008, Resolution Number 08-815, as amended by Resolution 11-576, August 11, 2011 and amended by Resolution 14-206 on March 13, 2014 between the City of Huntsville, Alabama and Rimini Street, Inc. is due to expire.

NOW, THEREFORE, it is the intent of the parties to incorporate the following changes into the existing Agreement as follows:

1. Add to Section 4

   Year #4 (August 15, 2014 - August 14, 2015) - $40,950.00

   Year #5 (August 15, 2015 - August 14, 2016) - $40,950.00

   Year #6 (August 15, 2016 - August 14, 2017) - $40,950.00

2. Section 23:

   Current Client Contact shall be deleted and replaced with the following:

   Primary Contact:

   Wayne Brooks, IT Manager
   City of Huntsville - Information Technology Services
   101 Church Street
   Suite 201
   Huntsville, Alabama
   35801
   Phone: (256) 427-6711

_____

President of the City Council
Huntsville, Alabama
Date: July 10, 2014

Billing Contact:

Stephanie Stegall-Elliott, IT Management Analyst
City of Huntsville - Information Technology Services
101 Church Street
Suite 201
Huntsville, Alabama
35801
Phone: (256) 427-6714

3. All other terms and conditions of the Agreement remain unchanged.

IN WITNESS WHEREOF the City of Huntsville and Rimini Street, Inc. have caused this Agreement to be executed as of the date set forth above.

RIMINI STREET, INC.

BY: _____
Thomas Shay

TITLE: SVP & CIO

ATTEST: _____
Emily Terry
Executive Assistant
June 30, 2014

CITY OF HUNTSVILLE, ALABAMA

BY: _____
Tommy Battle, Mayor

ATTEST: _____
Charles E. Hagood
Clerk-Treasurer

Date: _____