

M E M O R A N D U M

DATE: August 18, 2010

TO: Honorable Mayor and Councilmembers

FROM: Patricia Allison, City Manager's Office

SUBJECT: **APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ACTIVE NETWORK OF BURNABY, BRITISH COLUMBIA, FOR THE PURCHASE AND MAINTENANCE OF A CENTRAL CASHIERING SOFTWARE AND HARDWARE SYSTEM IN AN AMOUNT NOT TO EXCEED \$215,000; APPROVAL OF AMENDMENT 4 IN AN AMOUNT NOT TO EXCEED \$26,000 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CPSG OF IRVINE FOR ORACLE INTEGRATION AND YEAR-END SERVICES; APPROVAL TO APPROPRIATE \$69,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO FINANCE DEPARTMENT PERSONNEL SERVICES FOR FISCAL YEAR-END WORK; AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND THE AMENDMENT**

Staff has pulled this item from the agenda. It will be heard at a later meeting.