OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802

RESOLUTION NO. RES-20-0047

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CARDINAL POINT CAPTAINS, INC. WITHOUT ADVERTISING FOR BIDS FOR THE MARITIME MOBILE COMMUNICATION AND COMMAND PLATFORM IN AN AMOUNT NOT TO EXCEED \$486,064.

WHEREAS, the Long Beach Police Department (LBPD) Port Police Division (PPD) is responsible for providing law enforcement and homeland security services to the Port of Long Beach; and

WHEREAS, PPD relies on mobile communication and command platforms as part of its Incident Command Structure, which are used during critical emergency incidents as well as homeland security efforts; and

WHEREAS, this equipment provides PPD with the ability to collect and disseminate operational data from maritime operation sites where cell phone and internet access are non-existent; and

WHEREAS, the system also supports data transmission from underwater operations and allows supervising law enforcement personnel located on the shore to make critical decisions during critical maritime incidents; and

WHEREAS, Cardinal Point Captains is the sole manufacturer of the Triton Mobile Communications and Command Platform and is the only authorized supplier and service provider for this product; and

WHEREAS, as a result, no useful purpose would be served by advertising for bids and to do so would constitute an idle and useless act and an unnecessary expenditure of public funds;

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1	NOW, THEREFORE, the City Council of the City of Long Beach resolves as				
2	follows:				
3		Section 1.	The above re	ecitals are true and correct and are incorporated	
4	herein.				
5		Section 2.	The City Mar	nager is hereby authorized to enter a contract	
6	with CARDIN	with CARDINAL POINT CAPTAINS, INC. for furnishing a Triton Mobile Command and			
7	Communication Platform in an amount not to exceed Four Hundred Eighty-Six Thousand				
8	Sixty-Four Dollars (\$486,064).				
9		Section 3.	This resolution	on shall take effect immediately upon its adoption	
10	by the City Council, and the City Clerk shall certify the vote adopting this resolution.				
11	I hereby certify that the foregoing resolution was adopted by the City				
12	Council of the City of Long Beach at its meeting of <u>April 14</u> , 20 <u>20</u> by the				
13	following vote) :			
14					
15	Ayes:	Coun	cilmembers:	Zendejas, Pearce, Price, Supernaw,	
16				Mungo, Andrews, Uranga, Austin,	
17				Richardson.	
18				·	
19	Noes:	Coun	cilmembers:	None.	
20					
21	Absen	t: Coun	cilmembers:	None.	
22					
23					
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25				My. De J. Hark	
26				, v V	
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