

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-12-0111

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE AN AGREEMENT WITH
6 MANAGEMENT PARTNERS, INC. FOR PROFESSIONAL
7 CONSULTING AND PROJECT MANAGEMENT SERVICES
8 THROUGH THE CONTRACT BETWEEN THE CITY OF
9 SANTA ANA AND MANAGEMENT PARTNERS, INC. FOR
10 AN AMOUNT NOT TO EXCEED \$500,000
11

12 WHEREAS, the Charter of the City of Long Beach (the "City"), Section
13 1802, permits the City to purchase services, supplies, materials, equipment and labor
14 with other government agencies by purchasing under their contracts on a voluntary and
15 selective basis when authorized by resolution; and

16 WHEREAS, the City desires to obtain professional consulting and project
17 management services related to fiscal initiatives identified in the Fiscal Year 2013
18 adopted budget; and

19 WHEREAS, Management Partners, Inc. has a Contract with the City of
20 Santa Ana for such professional consulting and project management services, Contract
21 No. A-2012-144 ("Santa Ana Contract"); and

22 WHEREAS, the City's participation in the Santa Ana Contract will facilitate
23 the timely analysis of public sector management and efficiency opportunities as well as
24 provide considerable cost benefits to the City; and

25 WHEREAS, if the City had to utilize a formal bid process rather than
26 participate in the Santa Ana Contract considerably more funds would be required;

27 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
28 follows:

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1 Section 1. The above recitals are true and correct and are incorporated
2 herein by this reference.

3 Section 2. The City Manager of the City is hereby authorized to enter an
4 agreement with Management Partners, Inc. for professional management consulting and
5 project management services, on substantially the same terms as the City of Santa Ana
6 except as modified by mutual agreement of the City and Management Partners, Inc., and
7 the purchase by the City shall be on the same terms and conditions afforded to the City
8 of Santa Ana in a total amount not to exceed \$500,000, for a period of one year with an
9 option to extend the contract for one additional year.

10 Section 3. This resolution shall take effect immediately upon its adoption
11 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

12 I hereby certify that the foregoing resolution was adopted by the City
13 Council of the City of Long Beach at its meeting of December 4, 2012 by the
14 following vote:

15
16 Ayes: Councilmembers: Garcia, Lowenthal, DeLong, Andrews,
17 Johnson.

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19
20 Noes: Councilmembers: O'Donnell, Schipske, Austin, Neal.

21
22 Absent: Councilmembers: None.

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27 _____
28 City Clerk