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

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RESOLUTION NO. RES-13-0050

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ZONAR SYSTEMS, INC., WITHOUT ADVERTISING FOR BIDS, PURCHASE OF GLOBAL POSITIONING FOR THE SYSTEM (GPS) **MONITORING SERVICES** AND HARDWARE FOR A PERIOD OF TWO YEARS, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$304,854

WHEREAS, the City currently has GPS systems on 401 City vehicles assigned to various City departments; and

WHEREAS, the Fleet Services Bureau plans to expand the installation to include an additional 251 vehicles in FY13-14 with complete City fleet coverage by the end of FY15; and

WHEREAS, Zonar Systems, Inc. is the sole supplier for the existing GPS monitoring systems; and

WHEREAS, other GPS systems will not interface with the Zonar GPS monitoring systems; 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 because Zonar Systems, Inc. is the only corporation, firm or individual that could or would bid for the furnishing of these GPS monitoring services and hardware to the City;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as

follows:

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The City Manager is hereby authorized to enter a contract Section 1. with Zonar Systems. Inc. without advertising for bids for the purchase of GPS monitoring services and hardware as may be required by the City for a period of two (2) years in an annual amount not to exceed \$304,854, including tax. The parties may, by mutual agreement, extend the term for two (2) additional periods of one (1) year each at the same annual amount. If the sole source status of Zonar Systems, Inc. changes, City shall publicly bid instead of extending the contract.

This resolution shall take effect immediately upon its adoption Section 2. by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______, 2013 by the following vote:

| Ayes: | Councilmembers: | O'Donnell, Schipske, Johnson, Austin, |
|---------|-----------------|---------------------------------------|
| | | Neal, Garcia. |
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| Noes: | Councilmembers: | None. |
| | | |
| Absent: | Councilmembers: | Lowenthal, DeLong, Andrews. |
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| | • | City Clerk |