## RESOLUTION NO. RES-14-0018

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY **MANAGER** TO **EXECUTE** Α CONTRACT WITH ASSETWORKS INC., WITHOUT ADVERTISING FOR BIDS, FOR THE PURCHASE OF SOFTWARE UPGRADES, INSTALLATION, DESIGN, **SETUP** AND TRAINING SERVICES FOR THE M4 FLEET MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$254,400

WHEREAS, the Department of Financial Management, Fleet Services Bureau, has been utilizing the FleetFocus Enterprise Asset Management System (M4) since 2000; and

WHEREAS, the City currently utilizes the M4 System for approximately 2100 Fleet managed vehicles in the City for various City departments; and

WHEREAS, the Fleet Services Bureau plans to upgrade to the M5 system which will provide for essential enhancements such as user friendly ad hoc reporting capabilities for performance tracking, web based access for user departments to view billing and equipment data, and improved audit tracking; and

WHEREAS, AssetWorks Inc. is the sole provider of the existing FleetFocus Enterprise Asset Management System; 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 AssetWorks Inc. is the only corporation, firm or individual that could or would bid for the furnishing of these software upgrades, installation, design, setup and training services to the City;

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

follows:

Section 1. The City Manager is hereby authorized to enter a contract with Assetworks Inc. without advertising for bids for the purchase of software upgrades, installation, design, setup and training services to the M5 Fleet Management System in an amount not to exceed \$254,400, including tax. If the sole source status of Assetworks Inc. changes, City shall publicly bid instead of extending the contract.

Section 2. This resolution shall take effect immediately upon its adoption 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 \_\_\_\_February 4\_\_\_\_, 20\_14\_ by the following vote:

Ayes:	Councilmembers:	DeLong, Andrews, Johnson, Austin,
		Garcia.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Lowenthal, O'Donnell, Schipske, Neal.