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

RESOLUTION NO. RES-18-0092

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH COMPUTER AID, INC. TO INSTALL AND CONFIGURE INFORMATION TECHNOLOGY SYSTEMS, THROUGH THE NATIONAL JOINT POWERS ALLIANCE (NJPA)

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

WHEREAS, the City desires to install and configure information technology systems; and

WHEREAS, the National Joint Powers Alliance (NJPA) has a contract with Computer Aid, Inc. for Managed Service Provider for Information Technology and I.T. Staff Augmentation, Contract No. 020817 ("NJPA Contract"); and

WHEREAS, the City's participation in the NJPA Contract will facilitate the City's ability to install and configure information technology systems as well as provide considerable cost benefits to the City; and

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

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

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

Section 2. The City Manager of the City is hereby authorized to enter an

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agreement with Computer Aid, Inc. to install and configure information technology systems, of the same type and kind identified in the NJPA Contract except as modified by mutual agreement of the City and Computer Aid, Inc., in an amount not to exceed Three Million Nine Hundred Eighteen Thousand Dollars (\$3,918,000) for the first year; thereafter, in an annual amount not to exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000), for ongoing lifecycle replacement of equipment and new incremental technology growth, until the current contract expires on March 3, 2021, with the option to renew for as long as the NJPA Contract is in effect, as needed. This resolution shall take effect immediately upon its adoption Section 3. 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 _______ June 19 2018. by the following vote: Gonzalez, Pearce, Price, Supernaw, Councilmembers: Ayes: Mungo, Andrews, Uranga, Richardson. Councilmembers: Noes: None. Austin. Absent: Councilmembers: