

RESOLUTION NO. RES-23-0140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH MGT OF AMERICA LLC FOR THE PREPARATION OF THE COST ALLOCATION PLAN, ON THE SAME TERMS AND CONDITIONS AFFORDED TO PINELLAS COUNTY, FLORIDA, IN AN ANNUAL AMOUNT NOT TO EXCEED \$93,270, UNTIL THE PINELLAS COUNTY CONTRACT EXPIRES ON SEPTEMBER 30, 2024, WITH THE OPTION TO RENEW FOR AS LONG AS THE PINELLAS COUNTY CONTRACT IS IN EFFECT, AT THE DISCRETION OF THE CITY MANAGER

WHEREAS, the Charter of the City of Long Beach, 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 is seeking services for the development and preparation of the annual Cost Allocation Plans, which are necessary for the City to maximize cost recovery from external entities, and General Fund cost recovery for central services from other city funds; and

WHEREAS, Pinellas County, Florida, has a Standard Services Agreement for the purchase of these Cost Allocation Plans services under Standard Services Agreement No. 06-2021 ("Pinellas Agreement"); and

WHEREAS, the Department of Financial Management researched procurement options, and discovered that Pinellas County completed an open, fair,

1 transparent and competitive procurement process; and

2 WHEREAS, the City’s participation in the Pinellas Agreement will facilitate  
3 the City’s ability to develop and prepare the annual Cost Allocation Plan, including  
4 methodologies which range in complexity based on the specific plan, as well as provide  
5 considerable cost benefits to the City; and

6 WHEREAS, if the City had to utilize a formal bid process rather than  
7 participate in the Pinellas Agreement considerably more funds would be required;

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

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

12 Section 2. The City Manager or designee is hereby authorized to enter an  
13 agreement with MGT of America LLC for the preparation of the Cost Allocation Plan, of the  
14 same type and kind identified in the Pinellas Agreement except as modified by mutual  
15 agreement of the City and MGT of America LLC, and the purchase by the City shall be on  
16 the same terms and conditions afforded to Pinellas County in an amount not to exceed  
17 Ninety-Three Thousand Two Hundred Seventy Dollars (\$93,270) including tax and  
18 shipping, until the Pinellas Agreement expires on September 30, 2024, with the option to  
19 renew for as long as the Pinellas Agreement is in effect, at the discretion of the City  
20 Manager.

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

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OFFICE OF THE CITY ATTORNEY  
DAWN MCINTOSH, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802-4664

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I hereby certify that the foregoing resolution was adopted by the City Council  
of the City of Long Beach at its meeting of September 19, 2023 by the  
following vote:

Ayes: Councilmembers: Zendejas, Allen, Duggan, Supernaw, Kerr,  
Saro, Uranga, Austin, Ricks-Oddie.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

Recusal(s): Councilmembers: None.

  
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City Clerk