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

## RESOLUTION NO. RES-23-0112

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, AND ANY **NECESSARY** DOCUMENTS INCLUDING ANY NECESSARY SUBSEQUENT AMENDMENTS WITH AVI SYSTEMS, INC., A NORTH DAKOTA CORPORATION FOR VIDEO SYSTEM AND ENGINEERING SERVICES ON THE SAME TERMS AND CONDITIONS AFFORDED TO THE CITY OF SAN DIEGO, IN A TOTAL AMOUNT OF \$300,000, WITH A 15 PERCENT CONTINGENCY IN THE AMOUNT OF \$45,000, FOR A TOTAL CONTRACT NOT TO EXCEED AMOUNT OF \$345,000 UNTIL THE CITY OF SAN DIEGO CONTRACT EXPIRES ON JUNE 28, 2027, WITH THE OPTION TO RENEW FOR AS LONG AS THE SAN DIEGO CONTRACT IS IN EFFECT, AT THE DISCRETION OF THE CITY MANAGER

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 purchase and install audio and video equipment in the Local Distribution Site Training Room for the Department of Health and Human Services to allow accessible training for the City of Long Beach and partner agencies, including Long Beach Police Department, Long Beach Fire Department and the American Red Cross; and

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WHEREAS, the Public Health Emergency Management Division of the Health Department researched procurement options for video system and engineering services, including equipment installation and maintenance, and discovered other agencies had completed an open, fair, transparent, and competitive procurement process; and

WHEREAS, AVI Systems, Inc. has a Consultant Services Contract with City of San Diego ("CSC Contract") which would provide the best value for video system and engineering services, and related services; and

WHEREAS, the City's participation in the CSC Contract will facilitate the City's ability to purchase and install audio and video equipment and related services 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 CSC 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 or designee is hereby authorized to enter a contract with AVI Systems, Inc. on the same terms and conditions in the CSC Contract in an amount of Three Hundred Thousand Dollars (\$300,000), with a fifteen percent (15%) contingency of Forty-Five Thousand Dollars (\$45,000), for a total contract amount not to exceed Three Hundred Forty-Five Thousand Dollars (\$345,000) until the City of San Diego contract expires on June 28, 2027, with the option to renew for as long as the City of San Diego contract is in effect, at the discretion of the City Manager.

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<b>DFFICE OF THE CITY ATTORNEY</b>	DAWN MCINTOSH, City Attorney	11 West Ocean Boulevard, 9th Floor	Long Beach, CA 90802-4664

7 ]	Section	on 3. This resolut	ion shall take effect immediately upon its adoption		
2	by the City Council, and the City Clerk shall certify the vote adopting this resolution.				
3	I hereby certify that the foregoing resolution was adopted by the City				
4	Council of the City of Long Beach at its meeting of August 8, 202				
5	by the following vote:				
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7	Ayes:	Councilmembers:	Zendejas, Allen, Duggan, Supernaw, Kerr,		
8			Saro, Uranga, Austin, Ricks-Oddie.		
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11	Noes:	Councilmembers:	None.		
12					
13	Absent:	Councilmembers:	None.		
14					
15	Recusal(s)	Councilmembers:	None.		
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17			alliande		
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19			For Monique De La Carza		
20			<b>,</b>		