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

RESOLUTION NO. RES-18-0180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, AND ANY NECESSARY AMENDMENTS, WITH CHARGEPOINT, INC. TO PROVIDE, INSTALL, AND MAINTAIN 300 ELECTRICAL VEHICLE CHARGING STATIONS ON THE SAME TERMS AND CONDITIONS AFFORDED TO THE CITY OF SANTA MONICA IN AN AMOUNT NOT TO EXCEED \$4,200,000

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 equipment and services for the installation and maintenance of 300 electrical vehicle ("EV") charging stations; and

WHEREAS, the City of Santa Monica has an agreement with Chargepoint, Inc. to procure equipment and services for the installation, operation and maintenance of EV charging stations, Agreement No. 10507 ("Santa Monica Agreement"); and

WHEREAS, the City's participation in the Santa Monica Agreement will facilitate the City's ability to purchase equipment and services for the installation and maintenance of 300 EV charging stations 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 Santa Monica Agreement considerably more funds would be required;

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

follows:

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The above recitals are true and correct and are incorporated Section 1. 1 2 herein by this reference. 3 The City Manager or designee is hereby authorized to enter Section 2. 4 an agreement with Chargepoint, Inc. to purchase equipment and services for the 5 installation and maintenance of 300 EV charging stations, of the same type and kind purchased by the City of Santa Monica except as modified by mutual agreement of the 6 City and Chargepoint, Inc., and the purchase by the City shall be on the same terms and 7 8 conditions afforded to City of Santa Monica in an amount not to exceed Four Million Two Hundred Thousand Dollars (\$4,200,000) including tax and shipping, for a period of five 9 10 (5) years, at the discretion of the City Manager. 11 Section 3. This resolution shall take effect immediately upon its adoption 12 by the City Council, and the City Clerk shall certify the vote adopting this resolution. 13 I hereby certify that the foregoing resolution was adopted by the City 14 Council of the City of Long Beach at its meeting of December 4, 2018, 15 by the following vote: 16 17 Councilmembers: Ayes: Pearce, Price, Supernaw, Uranga, 18 Austin, Richardson, Andrews. 19 20 21 Noes: Councilmembers: None. 22 Councilmembers: 23 Gonzalez, Mungo. Absent: 24 25 26 M. De gle 1. 27

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