1 **RESOLUTION NO.** RES-09-0079 2 3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY 4 5 MANAGER PURCHASE TO AN ELECTRONIC 6 DOCUMENT MANAGEMENT SOLUTION THROUGH THE 7 AGREEMENT BETWEEN THE CITY OF SANTA MONICA 8 AND COMPULINK MANAGEMENT CENTER, INC. DBA 9 LASERFICHE SOLUTIONS GROUP 10 11 WHEREAS, the Charter of the City of Long Beach (the "City"), Section 12 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 13 14 selective basis when authorized by resolution; and 15 WHEREAS, the City desires to purchase an Electronic Document 16 Management Solution; and 17 WHEREAS, the City of Santa Monica has an Agreement for the purchase of 18 an Electronic Document Management Solution, Agreement No. 8575 ("Santa Monica 19 Agreement"); and 20 WHEREAS, the City's participation in the Santa Monica Agreement will 21 facilitate acquisition of the Electronic Document Management Solution as well as provide 22 considerable cost benefits to the City; and 23 WHEREAS, if the City had to go to formal bid rather than participate in the 24 Santa Monica Agreement considerably more funds would be required; 25 NOW, THEREFORE, the City Council of the City of Long Beach resolves as 26 follows: 27 1. The above recitals are true and correct and are incorporated herein 28 by this reference. 1 ARB:bg A09-02333

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1 2. The City Manager of the City is hereby authorized to enter an agreement with Compulink Management Center, Inc. dba Laserfiche Solutions Group to 2 purchase an Electronic Document Management Solution of substantially the same type 3 and kind purchased by the City of Santa Monica pursuant to the Santa Monica 4 Agreement except as modified by mutual agreement of the City and Compulink 5 Management Center, Inc. dba Laserfiche Solutions Group, and the purchase by the City 6 shall be on the same terms and conditions afforded to the City of Santa Monica in an 7 amount not to exceed \$364,000, including tax, which will be paid over a five (5) year 8 period, plus a \$100,000 contingency if necessary and if funds are available for 9 implementation services, extending until the warranty on the Electronic Document 10 11 Management Solution expires.

3. 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 <u>August 4</u>, 20<u>09</u> by the
following vote:

18	Ayes:	Councilmembers:	Garcia, Lowenthal, DeLong,
19			O'Donnell, Schipske, Andrews,
20			Reyes Uranga, Gabelich, Lerch.
21			
22	Noes:	Councilmembers:	None.
23			
24	Absent:	Councilmembers:	None.
25			
26			
27			AcII
28			City Clerk
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