	1				
	1 2	RESOLUTION NO. RES-19-0024			
	2 3	A RESOLUTION OF THE CITY COUNCIL OF THE			
	4	CITY OF LONG BEACH AUTHORIZING THE CITY			
	5	MANAGER TO EXECUTE AN AGREEMENT WITH			
	6	ENVISION SOLAR INTERNATIONAL, INC. TO PURCHASE			
	7	TWO SOLAR-POWERED ELECTRIC VEHICLE CHARGING			
	8	STATIONS, UNDER THE SAME TERMS AND CONDITIONS			
	9	AS THE STATE OF CALIFORNIA, IN AN AMOUNT NOT TO			
	10	EXCEED \$152,055, INCLUDING TAXES AND FEES			
	11				
7	12	WHEREAS, the Charter of the City of Long Beach (the "City"), Section			
02-46	13	1802, permits the City to purchase services, supplies, materials, equipment and labor			
CA 90802-4664	14	with other government agencies by purchasing under their contracts on a voluntary and			
	15	selective basis when authorized by resolution; and			
Lona Beach.	16	WHEREAS, the City desires to purchase two solar-powered electric vehicle			
Ē	17	charging stations ("Charging Stations"); and			
	18	WHEREAS, the State of California has a Contract with ENVISION SOLAR			
	19	INTERNATIONAL, INC. ("Envision") for the purchase of these Charging Stations,			
	20	Contract No. 1-18-61-16 ("State Contract"); алd			
	21	WHEREAS, the City's participation in the State Contract will facilitate the			
	22	City's ability to purchase these Charging Stations as well as provide considerable cost			
	23	benefits to the City; and			
	24	WHEREAS, if the City had to utilize a formal bid process rather than			
	25	participate in the State Contract considerably more funds would be required;			
	26	NOW, THEREFORE, the City Council of the City of Long Beach resolves as			
	27	follows:			
	28	Section 1. The above recitals are true and correct and are incorporated			
		TMA:db A19-00637			

.

,

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 1 herein by this reference.

Section 2. The City Manager or designee is hereby authorized to enter
an agreement with Envision to purchase Charging Stations, of the same type and kind
identified in the State Contract except as modified by mutual agreement of the City and
Envision, and the purchase by the City shall be on the same terms and conditions
afforded to the State of California in an amount not to exceed One Hundred Fifty Two
Thousand and Fifty Five Dollars (\$152,055) including taxes and fees.

8 Section 3. This resolution shall take effect immediately upon its adoption
9 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>March 5</u>, 2019, by the following vote:

Ayes:	Councilmembers:	Gonzalez, Pearce, Supernaw,
		Mungo, Uranga, Austin,
		Richardson, Andrews.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Price.
		10 MM
		M. De Ke Kar
		2
TMA:db A19-00637 00976946.docx		

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