



Long Beach Water

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Board of Water Commissioners
October 10, 2019 Board Meeting

Christopher J. Garner, General Manager

Subject:

Adopt Resolution WD-1418 authorizing the General Manager to enter into Purchase Order Agreement with GovConnection, Inc. under the purchase conditions specified in the OMNIA Public Sector partners (previously known as the TCPN Cooperative Purchasing Network Agreement) for the purchase of computer equipment to cumulatively not exceed \$200,000 per year, without board approval, subject to two (1) year renewals at the discretion of the General Manager.

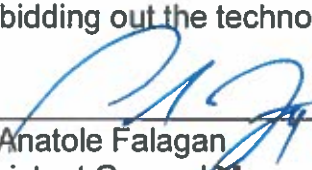
Executive Summary:

The Long Beach City Charter provides an alternative procurement method by permitting the Water Department to purchase or otherwise obtain services, supplies, materials, equipment and labor with other governmental agencies by purchasing under their contracts on a voluntary and selective basis when authorized by a Resolution of the Board of Water Commissioners. The Water departments requires the purchase of computer equipment on an as needed basis: for PC replacements, network switch replacements, application server upgrades, file server upgrades, and the installation of a security enforced wireless network to be installed at the Treatment Plant and Administration Building.

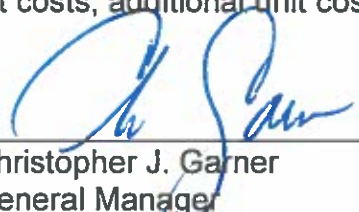
Recommendations:

Adopt Resolution WD-1418 authorizing the General Manager to enter into a Purchase Order Agreement with GovConnection, Inc. under the purchase conditions specified in the OMNIA Public Sector partners (previously known as the TCPN Cooperative Purchasing Network Agreement) for the purchase of computer equipment to cumulatively not exceed \$200,000 per year, without board approval, subject to two (1) year renewals at the discretion of the General Manager.

Fiscal Impact: Funding for the purchases has been included in the FY 2020 Water Department budget and have been included the financial projections. By not participating in the OMNIA purchasing cooperative, the Water department could not participate in government pricing and incur additional computer equipment procurement costs, additional unit costs and shipping times by bidding out the technology specification.


B. Anatole Falagan
Assistant General Manager

10/16/19
Date


Christopher J. Garner
General Manager

10/27/19
Date

Attachment

RESOLUTION. NO. WD-1418

A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PURCHASE ORDER AGREEMENT WITH GOVCONNECTION, INC. FOR AS-NEEDED COMPUTER EQUIPMENT, ON THE SAME TERMS AND CONDITIONS AFFORDED TO REGION 4 EDUCATION SERVICE CENTER THROUGH OMNIA PARTNERS, FORMERLY KNOWN AS THE COOPERATIVE PURCHASING NETWORK

WHEREAS, the Charter of the City of Long Beach, Section 1802, permits the Board of Water Commissioners ("Board") 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 Water Department requires computer equipment on an as-needed basis; and

WHEREAS, the Region 4 Education Service Center through Omnia Partners, formerly known as The Cooperative Purchasing Network ("TCPN") has a contract with GovConnection, Inc. for the purchase of technology and interactive whiteboard solutions products and services, TCPN Contract No. R160202 ("TCPN Contract"); and

WHEREAS, the TCPN Contract was competitively bid in accordance with public contracting procedures; and

WHEREAS, the Board's participation in the TCPN Contract will facilitate acquisition of as-needed computer equipment as well as provide considerable cost benefits to the Board; and

WHEREAS, if the Board had to go to formal bid rather than participate in the

1 TCPN Contract considerably more funds would be required;

2 NOW, THEREFORE, the Board of Water Commissioners of the City of Long
3 Beach resolves as follows:

4 Section 1. The above recitals are true and correct and are incorporated
5 herein by this reference.

6 Section 2. The Board hereby authorizes the General Manager to execute
7 a Purchase Order Agreement with GovConnection, Inc. for the purchase of as-needed
8 computer equipment. The purchase by the Board shall be on the same terms and
9 conditions afforded to Region 4 Education Service Center through Omnia Partners,
10 formerly known as The Cooperative Purchasing Network in an amount not to exceed Two
11 Hundred Thousand Dollars (\$200,000) including tax and shipping, for a period of one (1)
12 year, with the option to renew for two (2) additional one-year periods at the discretion of
13 the General Manager

14 Section 3. This Resolution shall take effect immediately upon its adoption
15 by the Board, and the Secretary to the Board shall certify the vote adopting this Resolution.

16 I hereby certify that this Resolution was adopted by the Board of Water
17 Commissioners of the City of Long Beach at its meeting on October 10, 2019 by the
18 following vote:

19
20 Ayes: Commissioners: _____

21
22 _____
23 Noes: Commissioners: _____

24 Absent: Commissioners: _____

25
26
27
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Secretary
Board of Water Commissioners