## RESOLUTION NO. RES-19-0168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, AND ANY AMENDMENTS THERETO, WITH TELESOFT, LLC DBA MDSL, WITHOUT ADVERTISING FOR BIDS, TO PROVIDE MAINTENANCE, UPGRADE AND SUPPORT OF THE CITY'S DESK PHONE AND MOBILE DEVICE INVENTORY AND BILLING MANAGEMENT SYSTEM IN A ONE-TIME AMOUNT OF \$15,000 TO UPGRADE THE SYSTEM AND AN ANNUAL AMOUNT OF \$56,231 FOR A PERIOD OF TWO YEARS, WITH THE OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR PERIODS

WHEREAS, the City requires subscription, maintenance and support, as
well as a one-time upgrade, of the City's desk phone and mobile device inventory and
billing management system; and

WHEREAS, Telesoft, LLC is the City's current desk phone and mobile
device inventory system, the Department of Technology & Innovations' system of record
for desk and mobile phone calls, and mobile device billing management system; and
WHEREAS, Telesoft informed the City that the version currently in use will
no longer be supported and an upgrade is required; and

WHEREAS, Telesoft is the sole maker, manufacturer, and distributor of the system; as a result, no useful purpose would be served by advertising for bids and to do so would constitute an idle and useless act and an unnecessary expenditure of public funds;

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

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802 1

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follows:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. 4 The City Manager is hereby authorized to execute all 5 documents, and any amendments thereto, with Telesoft, LLC dba MDSL, to provide 6 maintenance, upgrade and support of the City's desk phone, mobile device inventory and 7 billing management system, in an annual amount of Fifty-Six Thousand Two Hundred 8 Thirty-One Dollars (\$56,231) with an annual contingency of Three Thousand Dollars 9 (\$3,000) for additional services, for a total annual amount not to exceed Fifty-Nine 10 Thousand Two Hundred Thirty-One Dollars (\$59,231) for a period of two (2) years, with 11 the option to renew for three (3) additional one-year periods, with an annual increase of 12 up to five percent (5%), at the discretion of the City Manager; and, a one-time upgrade to 13 the current version in the amount of Fifteen Thousand Dollars (\$15,000).

14Section 3.This resolution shall take effect immediately upon its adoption15by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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1	l hei	reby certify that the for	egoing resolution	on was adopted by the C	Sity
2	Council of the City	ouncil of the City of Long Beach at its meeting of			, 2019
3	by the following ve	ote:			
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5	Ayes:	Councilmembers:	Pearce, Pric	ce, Supernaw, Mungo,	
6			Uranga, Aust	tin, Richardson.	
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9	Noes:	Councilmembers:	None.		
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11	Absent:	Councilmembers:	Andrews.		
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