OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

RESOLUTION NO. RES-19-0195

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH AVAIL GROUP, INC. WITHOUT ADVERTISING FOR BIDS TO PROVIDE PROJECT MANAGEMENT SUPPORT FOR THE IMPLEMENTATION OF LB COAST IN AN AMOUNT NOT TO EXCEED \$460.000 FOR A PERIOD OF ONE YEAR

WHEREAS, the Charter of the City of Long Beach, Section 1807, permits the City Manager to enter into a contract on behalf of the City, in writing or otherwise, based on competitive proposals instead of sealed bids, for the acquisition of electronic data processing and telecommunication equipment, systems, subsystems and related materials, goods and services, in accordance with procedures and criteria which may be established for such negotiated contracts by the City Council by ordinance; and

WHEREAS, the City requires project management serv ices and support for LB Coast, the City's new Enterprise Resource Planning system; and

WHEREAS, in December 2018, critical staffing shortages in the Technology and Innovation Department made it necessary to engage additional project management support for LB Coast in order to ensure continuity in the project's management; and

WHEREAS, Avail Group, Inc. has been engaged with the City on the LB Coast project design and management since March 2018; and

WHEREAS, Avail Group, Inc. personnel possess unique, critical knowledge of the project scope and status therefore is the most appropriate choice; and

WHEREAS, the project management support provided by Avail group, Inc. will be important to ensure comprehensive planning for the development and rollout of the HR/Payroll and Budget Development phase of the Enterprise Resource Planning

1 system, to reduce project risks and to prevent costly delays, while also maintaining 2 continuity of management. Avail Group, Inc. will continue to provide Enterprise Resource 3 Planning system consulting services and will support integrated planning across multiple 4 stakeholder groups and the LB Coast Project team; 5 NOW, THEREFORE, the City Council of the City of Long Beach resolves as 6 follows: 7 Section 1. The above recitals are true and correct and are incorporated 8 herein. 9 Section 2. The City Manager is hereby authorized to enter a contract, 10 and any amendments thereto, with Avail Group, Inc. to provide project management 11 support for the implementation of LB Coast in an amount not to exceed Four Hundred 12 Sixty Thousand Dollars (\$460,000), for a period of one (1) year with the option to renew 13 for two (2) additional one-year periods at the discretion of the City Manager. 14 Section 3. This resolution shall take effect immediately upon its adoption 15 by the City Council, and the City Clerk shall certify the vote adopting this resolution. 16 III17 /// 18 $/\!/\!/$ 19 /// 20 /// 21 /// 22 /// 23 /// 24 /// 25 III26 III27 ///

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I he	reby certify that the for	regoing resolution was adopted by the City
Council of the City	of Long Beach at its	meeting of <u>December 10</u> , 2019
by the following vo	ote.	
Avon	Councilmembers:	Zendejas, Pearce, Price, Supernaw,
Ayes:	Councillitettibers.	Andrews, Uranga, Austin, Richardson.
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Noes:	Councilmembers:	None.
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Absent:	Councilmembers:	Mungo.
		4. Defit
		Otty Clerk