RESOLUTION NO. RES-20-0009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GEOTAB USA. INC. FOR THE PURCHASE OF GLOBAL POSITIONING SYSTEM (GPS) TRACKING SOFTWARE, HARDWARE AND INSTALLATION SERVICES, THROUGH THEIR AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES FOR A STARTUP AMOUNT OF \$170,762 PLUS Α TEN PERCENT CONTINGENCY OF \$17,076 FOR YEAR ONE, AND AUTHORIZE AN ANNUAL AMOUNT OF \$170.620 FOR MONITORING SERVICE FOR YEAR TWO, WITH THE OPTION TO RENEW FOR SEVEN ADDITIONAL ONE-YEAR PERIODS AT AN ANNUAL AMOUNT OF \$170,620

18 WHEREAS, the Charter of the City of Long Beach (the "City"), Section 19 1802, permits the City to purchase services, supplies, materials, equipment and labor 20 with other government agencies by purchasing under their contracts on a voluntary and 21 selective basis when authorized by resolution; and

22 WHEREAS, the City desires to purchase Geotab telematics and GPS 23 tracking hardware and software with installation and monitoring services; and

24 WHEREAS, the STATE OF CALIFORNIA, DEPARTMENT OF GENERAL 25 SERVICES has an Agreement with GEOTAB USA, INC. for the purchase, installation, 26 and monitoring of the Geotab telematics and GPS tracking hardware and software, 27 Agreement No. 1-19-58-69 ("DGS Agreement"); and

WHEREAS, the City's participation in the DGS Agreement will facilitate the

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City's ability to purchase Geotab telematics and GPS tracking hardware and software
 with installation and monitoring services as well as provide considerable cost benefits to
 the City; and

4 WHEREAS, if the City had to utilize a formal bid process rather than 5 participate in the DGS Agreement considerably more funds would be required;

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

8 Section 1. The above recitals are true and correct and are incorporated
9 herein by this reference.

10 Section 2. The City Manager or designee is hereby authorized to enter 11 an agreement with GEOTAB USA, INC. to purchase Geotab telematics and GPS tracking 12 hardware and software with installation and monitoring services, of the same type and 13 kind identified in the DGS Agreement except as modified by mutual agreement of the City 14 and GEOTAB USA, INC., and the purchase by the City shall be on the same terms and 15 conditions afforded to the STATE OF CALIFORNIA, DEPARTMENT OF GENERAL 16 SERVICES for a startup amount of \$170,762 plus a ten percent contingency of \$17,076 17 for a total amount not to exceed \$187,838 in year one, and an annual amount of 18 \$170,620 for monitoring service for year two, with the option to renew for seven additional 19 one-year periods at an annual amount of \$170,620, at the discretion of the City Manager. 20 Section 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. 21 22 III23 111 24 $\parallel \parallel$ 25 /// 26 III27 III

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Lond Beach. CA 90802-4511 6

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______ January 14_____, 2020, by the following vote: Councilmembers: Ayes: Zendejas, Pearce, Supernaw, Mungo, Uranga, Austin, Richardson, Andrews. Noes: Councilmembers: None. Absent: Councilmembers: Price. TMA:db A19-07072 [12-24-19]

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