

RESOLUTION NO. RES-20-0021

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 TRAPEZE SOFTWARE GROUP, INC. WITHOUT ADVERTISING FOR BIDS FOR THE PURCHASE OF SOFTWARE, HARDWARE, AND CONTINUED SUPPORT OF THE M-5 FLEET MANAGEMENT DATABASE IN AN ANNUAL AMOUNT NOT TO EXCEED \$192,500

WHEREAS, the City of Long Beach ("City") desires to purchase software, hardware, and continued support for the M-5 Fleet Management database (M-5); and

WHEREAS, AssetWorks, LLC, a wholly owned subsidiary of Trapeze Software Group, Inc., developed the proprietary M-5 software used by the Fleet Services Bureau in the Financial Management Department to manage vehicle and equipment assets; and

WHEREAS, Trapeze Software Group, Inc., will continue to provide software and hardware solutions that provide data on the City's vehicle and equipment assets; and

WHEREAS, the support provided by Trapeze will include software and hardware upgrades, troubleshooting services, and training for City staff; and

WHEREAS, the software upgrades will provide integration with City systems such as FuelFocus, MUNIS Financials, SmartAP, and various telematics software; and

WHEREAS, Trapeze Software Group, Inc., is the developer and sole source for specialized software of this type; and

WHEREAS, as a result, no useful purpose would be served by advertising

1 for bids and to do so would constitute an idle and useless act and an unnecessary
2 expenditure of public funds;

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

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

7 Section 2. The City Manager is hereby authorized to enter a contract and
8 any amendments thereto with Trapeze Software Group, Inc., for the purchase of
9 software, hardware, and continued support of the M-5 Fleet Management database in an
10 annual amount of \$175,000, with a ten percent contingency of \$17,500, for a total annual
11 amount not to exceed \$192,500, for a period of two (2) years, with the option to renew for
12 three (3) additional one-year periods at the discretion of the City Manager.

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

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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 February 4, 2020 by the following vote:

Ayes: Councilmembers: Zendejas, Pearce, Price, Supernaw,
Mungo, Andrews, Uranga, Austin,
Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

Recusal(s): Councilmembers: _____


City Clerk