RESOLUTION NO. RES-20-0074

10 11 CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802 12 13 14 15 16

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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 CALIFA WITHOUT ADVERTISING FOR BIDS, TO DELIVER HIGH-SPEED DATA COMMUNICATIONS SERVICES FOR THE DEPARTMENT OF LIBRARY SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED \$200,000 FOR A PERIOD OF THREE YEARS

WHEREAS, the Department of Library Services requires high-speed data communications services; and

WHEREAS, in 2015, the City entered into a contract with Califa Group for the provision, installation and maintenance of advanced network (data) services; and

WHEREAS, contracting with Califa Group will continue to allow the Department of Library Services to utilize a high-speed data network system at library locations at a highly discounted rate and as such is the most cost-effective provider and offers the best value for the products and services desired; and

WHEREAS, Califa Group is the sole source provider for the California State Library Broadband Project and associated grants due to the highly discounted rates it provides; and

WHEREAS, 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 follows:

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

Section 1. The above recitals are true and correct and are incorporated 1 2 herein. 3 Section 2. The City Manager is hereby authorized to enter a contract, and any amendments thereto, with Califa Group to deliver high-speed data 5 communications services for the Department of Library Services, in an annual amount not to exceed Two Hundred Thousand Dollars (\$200,000), for a period of three (3) years, 6 7 with the option to renew for two (2) additional one-year periods, at the discretion of the 8 City Manager. 9 Section 3. This resolution shall take effect immediately upon its adoption 10 by the City Council, and the City Clerk shall certify the vote adopting this resolution. 11 I hereby certify that the foregoing resolution was adopted by the City 12 Council of the City of Long Beach at its meeting of June 23 , 2020 by the following vote: 13 14 Councilmembers: 15 Ayes: Zendejas, Pearce, Price, Supernaw, 16 Mungo, Uranga, Austin, Richardson. 17 18 19 Noes: Councilmembers: None. 20 21 Absent: Councilmembers: Andrews. 22 23 Recusal(s): Councilmembers: None. 24 25 26 27 28