

RESOLUTION NO. RES-14-0074

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING THE CITY
MANAGER TO EXECUTE A CONTRACT WITH SIMPLER
SYSTEMS, INC., WITHOUT ADVERTISING FOR BIDS,
FOR FINANCIAL SOFTWARE LICENSING AND RELATED
SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000

WHEREAS, Simpler Solutions, Inc. is the sole provider of the EZ-FAMIS
software utilized by the City for financial management operations; and

WHEREAS, the City has invested considerable resources with Simpler
Solutions in developing the infrastructure for the City's EZ-FAMIS accounting software;
and

WHEREAS, in the development and maintenance of said software, City
occasionally requires the services of the vendor for updates, licensing, repairs and
enhancements; 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:

Section 1. The City Manager is hereby authorized to enter a contract
with Simpler Solutions, Inc. for annual maintenance and consulting services for the City's
EZ-FAMIS system in an amount not to exceed \$150,000 without advertising for bids.

Section 2. This resolution shall take effect immediately upon its adoption
by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City

Council of the City of Long Beach at its meeting of August 19, 2014 by the following vote:

Ayes: Councilmembers: Gonzalez, Lowenthal, Price, Mungo,
Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: O'Donnell, Andrews.



City Clerk