

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-14-0106

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE AN AGREEMENT WITH I.P.S.
6 GROUP, INC. FOR THE PURCHASE AND INSTALLATION
7 OF ELECTRONIC PARKING METERS THROUGH THEIR
8 CONTRACT WITH THE CITY OF SACRAMENTO, CA IN
9 AN AMOUNT NOT TO EXCEED \$1,538,979 FOR A
10 PERIOD OF ONE YEAR, AND IN AN AMOUNT NOT TO
11 EXCEED \$941,542 ANNUALLY FOR A PERIOD OF FOUR
12 YEARS

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14 WHEREAS, the Charter of the City of Long Beach (the "City"), Section
15 1802, permits the City to purchase services, supplies, materials, equipment and labor
16 with other government agencies by purchasing under their contracts on a voluntary and
17 selective basis when authorized by resolution; and

18 WHEREAS, the City desires to purchase and install electronic parking
19 meters; and

20 WHEREAS, the City of Sacramento, CA has a contract for the purchase
21 and installation of electronic parking meters ("Sacramento Contract"); and

22 WHEREAS, the City's participation in the Sacramento Contract will facilitate
23 timely acquisition of the electronic parking meters as well as provide considerable cost
24 benefits to the City; and

25 WHEREAS, if the City had to utilize a formal bid process rather than
26 participate in the Sacramento Contract considerably more funds would be required;

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

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

3 Section 2. The City Manager of the City is hereby authorized to enter an
4 agreement with I.P.S. GROUP, Inc. for the purchase and installation electronic parking
5 meters, on substantially the same terms as the City of Sacramento, CA except as
6 modified by mutual agreement of the City and I.P.S. GROUP, INC., and the purchase by
7 the City shall be on the same terms and conditions afforded to the City of Sacramento,
8 CA in an amount not to exceed One Million Five Hundred Thirty-Eight Thousand Nine
9 Hundred Seventy-Nine Dollars (\$1,538,979), for a period of one (1) year, and in an
10 amount not to exceed Nine Hundred Forty-One Thousand Five Hundred Forty-Two
11 Dollars (\$941,542) annually, for the four (4) subsequent years, with the option to renew
12 for five (5) additional one-year periods.

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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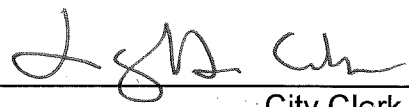
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of December 2, 2014 by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

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