Long Beach, CA 90802-4664

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SIEMENS INDUSTRY, INC., WITHOUT ADVERTISING FOR BIDS, TO REPLACE MODULAR EQUIPMENT CONTROLLERS IN THE PUBLIC SAFETY BUILDING IN AN AMOUNT NOT TO EXCEED \$118,200

WHEREAS, recent failures of a controller at Fire Station No. 1 have prompted Public Works to seek to replace nine modular equipment controllers in the Public Safety Building's energy management system which are nearing the end of their useful life; and

WHEREAS, replacement of the modular equipment controllers will help avoid system failures, minimize downtime and inconvenience to building users; and

WHEREAS, Siemens Industry, Inc.'s ("Siemens") energy management system controls the lighting, heating and cooling of the Civic Center, Public Safety Building and Fire Station No. 1; and

WHEREAS, Siemens is the only company that can provide the controller hardware, programming and database transfers from the old panels to the new for the existing automation system; and

WHEREAS, 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 because Siemens Industry, Inc. is the only corporation, firm or individual that could or would bid for the modular equipment controllers;

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

1	Section 1. The City Manager is hereby authorized to enter a contra
2	with Siemens Industry, Inc. without advertising for bids for the purchase and replaceme
3	of the modular equipment controllers in an amount not to exceed \$118,200, including ta
4	If the sole source status of Siemens Industry, Inc. changes, the City shall publicly b
5	instead of extending the contract.
6	Section 2. This resolution shall take effect immediately upon its adoption
7	by the City Council, and the City Clerk shall certify the vote adopting this resolution.
8	I hereby certify that the foregoing resolution was adopted by the Ci
9	Council of the City of Long Beach at its meeting of, 201
10	by the following vote:
11	
12	Ayes: Councilmembers: Gonzalez, Price, Supernaw, Mungo,
13	Andrews, Uranga, Austin, Richardson,
14	Lowenthal.
15	
16	Noes: Councilmembers: None.
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18	Absent: Councilmembers: None.
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20	
21	Posnam Davis
22	City Clerk
23	