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

## RESOLUTION NO. RES-15-0005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH INNOVATIVE INTERFACES INCORPORATED, WITHOUT ADVERTISING FOR BIDS, TO PROVIDE ONGOING LICENSING, SUPPORT, HARDWARE AND SOFTWARE SERVICE, AND STAFF TRAINING FOR THE LIBRARY MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$590,343

WHEREAS, in December 2008 the Department of Library Services conducted a procurement process to provide licensing, support, hardware and software for the Library Management System (LMS) and entered into a contract with Innovative Interfaces Incorporated; and

WHEREAS, the LMS is both the enterprise system and public gateway to the majority of the resources of the Department of Library Services; and

WHEREAS, the Department of Library Services needs to replace servers which are five years old and have reached the end of the useful lifecycle; and

WHEREAS, Innovative Interfaces Incorporated is the only company that provides the hardware and software currently used for the LMS and is the only company that can provide updates and corrections for their software; 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 because Innovative Interfaces Incorporated is the only corporation, firm or individual that could or would bid to provide licensing, support, hardware and software for the Library Management System;

Section 1. The City Manager is hereby authorized to enter a contract amendment with Innovative Interfaces Incorporated without advertising for bids to provide licensing, support, hardware and software service, and staff training for the Library Management System in an amount not to exceed Five Hundred Thirteen Thousand Three Hundred Forty Two Dollars (\$513,342), plus a fifteen percent (15%) contingency in the amount of Seventy-Seven Thousand One Dollar (\$77,001), for a total amount not to exceed Five Hundred Ninety Thousand Three Hundred Forty-Three Dollars (\$590,343), including tax, for a period of three (3) years. The parties have the option to renew for two (2) additional one-year periods at One Hundred Eighty-Nine Thousand Four Hundred Eleven Dollars (\$189,411) for year four and One Hundred Ninety-Eight Thousand Eight Hundred Eighty-Two Dollars (\$198,882) for year five. If the sole source status of Innovative Interfaces Incorporated changes, the City shall publicly bid instead of extending the contract.

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.

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l he	reby certify that the	foregoing resolution was adopted by the City
Council of the City of Long Beach at its meeting of, 20		
by the following vote:		
Ayes:	Councilmembers:	Gonzalez, Mungo, Andrews, Uranga,
		Austin, Richardson, Lowenthal.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Price.
		- 1 12 Cd.
		City Clerk
		Only Cloth