

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 RESOLUTION NO. RES-08-0051

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH AUTHORIZING THE CITY  
5 MANAGER TO EXECUTE, ON BEHALF OF SAID CITY, A  
6 CONTRACT WITH DAKTRONICS INC. WITHOUT  
7 ADVERTISING FOR BIDS, FOR THE PURCHASE OF A  
8 PROSTAR VIDEO DISPLAY AND BASEBALL  
9 SCOREBOARD.

10  
11 WHEREAS, several years ago the City purchased a baseball scoreboard  
12 for use at Blair Field from Trans-Lux Corporation; and

13 WHEREAS, the Department of Parks, Recreation and Marine has  
14 experienced a loss of revenue, the cancellation and delaying of events due to  
15 scoreboard malfunctions; and

16 WHEREAS, the Department of Parks, Recreation and Marine has already  
17 invested approximately One Hundred and Forty Thousand Dollars (\$140,000.00) for  
18 repairs and upgrades to maintain a minimal level of service and further maintenance to  
19 the current equipment is cost prohibitive; and

20 WHEREAS, the Trans-Lux Corporation has been unable to provide a cost  
21 effective solution to the existing obsolete equipment; and

22 WHEREAS, the existing system needs to be upgraded and Daktronics Inc.  
23 provides the most effective and responsive solution for the scoreboard retrofit; and

24 WHEREAS, Daktronics Inc. is a Sole Source, no useful purpose would be  
25 served by advertising for bids or seeking proposals for furnishing the equipment and to  
26 do so would constitute an idle and useless act and an unnecessary expenditure of  
27 public funds; and

28 NOW, THEREFORE, the City Council of the City of Long Beach resolves

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1 as follows:

2 Section 1. That the above recitals are true and correct and are  
3 incorporated herein.

4 Section 2. That the City Manager is authorized to enter into a contract  
5 with Daktronics Inc. for the purchase of a Prostar Video Display and baseball  
6 scoreboard and related equipment in an amount not to exceed Four Hundred Forty-  
7 Seven Thousand, Seven Hundred Sixty-Five Dollars (\$447,765.00), plus a ten percent  
8 (10%) contingency if necessary.

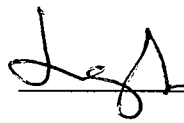
9 Section 3. This resolution shall take effect immediately upon its  
10 adoption by the City Council, and the City Clerk shall certify the vote adopting this  
11 resolution.

12 I hereby certify that the resolution was adopted by the City Council of the  
13 City of Long Beach at its meeting on May 6, 2008 by the  
14 following vote:

15 Ayes: Councilmembers: B. Lowenthal, DeLong, Schipske,  
16 Andrews, Reyes Uranga, Gabelich,  
17 Lerch.

18  
19 Noes: Councilmembers: None.

20  
21 Absent: Councilmembers: S. Lowenthal, O'Donnell.

22  
23  
24   
25 \_\_\_\_\_  
26 City Clerk

27 GA:lk  
28 03/04/08 A08-00659