RESOLUTION NO. RES-15-0116

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CARDON SOLUTIONS, LLC, WITHOUT ADVERTISING FOR BIDS, TO **PROVIDE TECHNICAL** AND **FUNCTIONAL** MAINTENANCE SUPPORT AND DEVELOPMENT SERVICES FOR THE CITY'S SUITE OF FINANCIAL ACCOUNTING MANAGEMENT INFORMATION SYSTEMS (FAMIS) AND SIMPLER SUITE (EZ FAMIS) REPORTING, IN AN ANNUAL AMOUNT NOT TO EXCEED \$171,600

WHEREAS, the City of Long Beach ("City") uses FAMIS and EZ FAMIS for its accounting, purchasing and budgeting needs and is currently used by over 1,000 users in every City department; and

WHEREAS, FAMIS' accounting module is the City's official "book of record" for tracking and auditing all City accounting transactions, as well as for preparing the City's Comprehensive Annual Financial Report; and

WHEREAS, FAMIS' budget module is used extensively to develop and publish the annual Citywide budget; and

WHEREAS, other FAMIS modules are used Citywide to create, route and publish requisitions and purchase orders, as well as to record and track City-owned fixed assets; and

WHEREAS, the City has used Cardon Solutions, LLC since June 2009 and is the only company that provides maintenance support and development services for both FAMIS and its integrating reporting solution, EZ FAMIS; 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 Cardon Solutions, LLC is the only corporation, firm or individual that could or would bid for technical and functional maintenance support and development services for the City's FAMIS and EZ FAMIS reporting;

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 Cardon Solutions, LLC without advertising for bids to provide technical and functional maintenance support and development services for the City's suite of Financial Accounting Management Information Systems (FAMIS) and Simpler Suite (EZ FAMIS) reporting in an annual amount not to exceed One Hundred Seventy-One Thousand Six Hundred Dollars (\$171,600), for a period of two (2) years, with the option to renew for two (2) additional one-year periods. If the sole source status of Cardon Solutions, LLC 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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	hereby	certify	that the	e foregoing resolution was adopted by the City
Council of the	City of L	ong Be	ach at its	s meeting of September 15, 2015
by the following vote:				
Ayes:	Co	uncilme	embers:	Gonzalez, Lowenthal, Price, Supernaw,
•				Mungo, Andrews, Uranga, Austin,
				Richardson.
Noes:	Сс	uncilme	embers:	None.
Absent	: Co	uncilme	embers:	None.
				Wais dely Long