OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

RESOLUTION NO. RES-23-0041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LDV, INC. TO PURCHASE A MOBILE RADIO VEHICLE UNIT THROUGH ITS CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) FOR A ONE-TIME PURCHASE NOT TO EXCEED \$424,566, INCLUDING TAXES AND FEES UNTIL HGAC'S CONTRACT EXPIRES ON SEPTEMBER 30, 2023, WITH THE OPTION TO RENEW FOR AS LONG AS THE HGAC CONTRACT IS IN EFFECT, AT THE DISCRETION OF THE CITY MANAGER

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

WHEREAS, the City desires to purchase a mobile radio vehicle unit, a 2023 Dodge 550 truck, including all needed communication equipment, cabinets and other accessories, to be used by the Department of Disaster Preparedness Operations Center ("EOC") for emergency response operations; and

WHEREAS, the Fleet Services Bureau of the Financial Management Department researched procurement options for mobile radio vehicle units and discovered other agencies had completed an open, fair, transparent, and competitive procurement process; and

WHEREAS, the City of Long Beach reviewed the cooperative agreement options and determined that the contract between HGAC and LDV, Inc. provided the best

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value to the City; and

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WHEREAS, the Houston-Galveston Area Council of Governments ("HGAC") has a contract for the purchase of these special emergency vehicles, Contract No. AM10-20 ("HGAC Contract"); and

WHEREAS, the City's participation in the HGAC Contract will facilitate the City's ability to purchase as well as provide considerable cost benefits to the City; and

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

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

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

Section 2. The City Manager or designee is hereby authorized to enter an agreement with LDV, Inc., to purchase a mobile command center of the same type and kind identified in the HGAC Contract except as modified by mutual agreement of the City and LDV, Inc., and the purchase by the City shall be on the same terms and conditions afforded to the HGAC in an amount not to exceed Four Hundred Twenty Four Thousand Five Hundred Sixty-Six Dollars (\$424,566) including tax and shipping, until the HGAC contract expires on September 30, 2023, with the option to renew for as long as the HGAC contract is in effect, at the discretion of the City Manager.

Section 3. 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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| I hereby certify that the foregoing resolution was adopted by the City | | |
|--|----------------------|--|
| Council of the City | of Long Beach at its | meeting of, 2023, |
| by the following vote: | | |
| Ayes: | Councilmembers: | Zendejas, Allen, Duggan, Supernaw, Kerr, |
| | | Saro, Uranga, Austin. |
| | | |
| Noes: | Councilmembers: | None. |
| Absent: | Councilmembers: | Ricks-Oddie. |
| Recusal(s): | Councilmembers: | None. |
| | | |
| | | City Clerk |