

**BOARD OF UTILITIES COMMISSIONERS**

1800 E. Wardlow Road, Long Beach, CA 90807  
562.570.2300 | LBUtilities.org

September 28, 2023

**Recommendation**

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Adopt Resolution UT-1496 authorizing the General Manager to execute a contract, and any necessary subsequent amendments, with Convergent Technologies, LLC, of Schaumburg, IL, to furnish and deliver maintenance, repairs, and enhancements to Long Beach Utilities security systems on the same terms and conditions specified in the Sourcewell Cooperative Purchasing Agreement in an amount not to exceed \$2,825,000 until the Sourcewell contract expires on April 22, 2025, with the option to renew for as long as the Sourcewell contract is in effect.

**Executive Summary**

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The City Charter allows for this alternative procurement method to purchase or otherwise obtain services, supplies, materials, equipment, and labor when authorized by a Resolution adopted by the Board of Utilities Commissioners.

LBUD has security systems in place to safeguard personnel, property, and critical infrastructure from security threats. This technology includes surveillance cameras, access control, and software that provide layers of security to deter, detect, delay, and support response to incidents. LBUD has developed an updated five-year Master Plan that outlines security enhancements needed to support the now merged Utility, expand protective measures to remote facilities, and implement a technology lifecycle management program. This contract will support these planned enhancements.

**Fiscal Impact**

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The cost to the Water, Gas, and Sewer Funds will be incurred in FY 24 - FY 26, with the actual amounts unknown at this time but the total amount will not exceed \$2,825,000 for the duration of the Sourcewell contract. These costs are included in the FY 24 budgets and financial projections.

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Tai Tseng  
Assistant General Manager

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Christopher J. Garner  
General Manager

Attachment

RESOLUTION NO. UT-1496

A RESOLUTION OF THE BOARD OF PUBLIC UTILITIES COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH CONVERGINT TECHNOLOGIES, LLC, TO FURNISH AND DELIVER MAINTENANCE, REPAIRS, AND ENHANCEMENTS TO LONG BEACH UTILITIES' SECURITY SYSTEMS, ON THE SAME TERMS AND CONDITIONS AFFORDED TO SOURCEWELL, A STATE OF MINNESOTA LOCAL GOVERNMENT UNIT AND SERVICE COOPERATIVE, IN AN AMOUNT NOT TO EXCEED \$2,825,000 UNTIL THE SOURCEWELL CONTRACT EXPIRES ON APRIL 22, 2025, WITH THE OPTION TO RENEW FOR AS LONG AS THE SOURCEWELL CONTRACT IS IN EFFECT, AT THE DISCRETION OF THE GENERAL MANAGER

WHEREAS, the Charter of the City of Long Beach (the "City"), Section 1802, permits the City and its Boards 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 Board of Public Utilities Commissioners ("Board") desires to purchase maintenance, repairs, and enhancements for the Long Beach Utilities' security systems; and

WHEREAS, Sourcewell has a contract with Convergent Technologies, LLC for facility security systems, equipment, and software with related services, Contract No. 030421-CTL ("Sourcewell Contract"); and

1           WHEREAS, the Board’s participation in the Sourcewell Contract will  
2 facilitate acquisition of the maintenance, repairs, and enhancements for the Long Beach  
3 Utilities’ security systems as well as provide considerable cost benefits to the Board; and

4           WHEREAS, if the Board had to go to formal bid rather than participate in  
5 the Sourcewell Contract considerably more funds would be required;

6           NOW, THEREFORE, the Board of Public Utilities Commissioners of the  
7 City of Long Beach resolves and declares as follows:

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

10          Section 2.   The Board hereby authorizes the General Manager to enter  
11 an agreement with Convergent Technologies, LLC. to provide maintenance, repairs, and  
12 enhancements for the Long Beach Utilities’ security systems, of substantially the same  
13 type afforded to Sourcewell pursuant to the Sourcewell Contract except as modified by  
14 mutual agreement of the Board and Convergent Technologies, LLC in an amount not to  
15 exceed Two Million Eight Hundred Twenty-Five Thousand Dollars (\$2,825,000), until  
16 Sourcewell Contract No. 030421-CTL expires on April 22, 2025, with the option to renew  
17 for as long as the Sourcewell Contract is in effect, at the discretion of the General  
18 Manager.

19          Section 3.   This Resolution shall take effect immediately upon its  
20 adoption by the Board, and the Secretary to the Board shall certify the vote adopting this  
21 Resolution.

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1 I hereby certify that this Resolution was adopted by the Board of Public  
2 Utilities Commissioners of the City of Long Beach at its meeting on  
3 \_\_\_\_\_, 2023, by the following vote:

4 Ayes: Commissioners: \_\_\_\_\_

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9 Noes: Commissioners: \_\_\_\_\_

10 Absent: Commissioners: \_\_\_\_\_

11 \_\_\_\_\_

12 Secretary  
13 Board Of Public Utilities Commissioners

14 OFFICE OF THE CITY ATTORNEY  
15 DAWN MCINTOSH, City Attorney  
16 411 West Ocean Boulevard, 9th Floor  
17 Long Beach, CA 90802-4664

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