2

1

4

5

6

7

8

9

10

11

12

13

14

15

333 West Ocean Boulevard, 11th Floor OFFICE OF THE CITY ATTORNEY

Beach. CA 90802-4664

16 17

18

19 20

21

22 23

24

25 26

27

28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PLAYCORE WISCONSIN, INC. DBA GAMETIME, INCLUDING ANY

NECESSARY **AMENDMENTS** THERETO, WITHOUT

ADVERTISING FOR BIDS. FOR THE PURCHASE OF PLAYGROUND EQUIPMENT, IN AN AMOUNT NOT TO

EXCEED \$108,118

WHEREAS, in Fall of 2017, the Department of Parks, Recreation & Marine ("PRM") received notification of the State-Wide Healthy Play Initiative Grant Program offered by the California Park and Recreation Society and PlayCore Wisconsin, Inc. dba GameTime ("GameTime"); and

WHEREAS, the State-Wide Healthy Play Initiative Grant Program provided matching funds to buy down the cost of GameTime playground equipment for projects that encouraged healthy outdoor play; and

WHEREAS, PRM received a second grant opportunity from GameTime for their 2017 Playground Matching Grant Program; and

WHEREAS, this Playground Matching Grant Program offered up to a 100% match for GameTime playground equipment for new park playground projects; and

WHEREAS, in September and November 2017, PRM was awarded the GameTime grants for playground equipment for Peace Park and Martin Luther King, Jr. Park; and

WHEREAS, as the two GameTime grants provided matching funds that brought down the cost of GameTime's playground equipment, no actual funding was awarded to PRM; and

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

///

///

///

///

///

///

///

///

///

///

///

///

WHEREAS, the total cost to purchase the GameTime playground equipment is significantly lower than it would have costs without these two grants; 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 the two (2) grants are only available for the purchase of playground equipment from PlayCore Wisconsin, Inc. dba GameTime;

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

The City Manager is hereby authorized to enter a contract with Section 1. PlayCore Wisconsin, Inc. dba GameTime, including any necessary amendments thereto, without advertising for bids for the purchase of playground equipment in an amount not to exceed One Hundred Eight Thousand One Hundred Eighteen Dollars (\$108,118), including taxes and fees.

This resolution shall take effect immediately upon its adoption Section 2. by the City Council, and the City Clerk shall certify the vote adopting this resolution.

2

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______, 2018 by the following vote: Councilmembers: Ayes: Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin. Noes: Councilmembers: None. Councilmembers: Richardson. Absent: OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 1 1 1