

RESOLUTION NO. RES-21-0116

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT, AND ANY AMENDMENTS THERETO, WITH JOHN GROSS DBA FINANCIAL MANAGEMENT AND SYSTEMS CONSULTING, WITHOUT ADVERTISING FOR BIDS, FOR FINANCIAL AND ENTERPRISE SYSTEM IMPLEMENTATION AND OTHER CONSULTING SERVICES, IN AN AMOUNT NOT TO EXCEED \$127,300 FOR A PERIOD OF SIX MONTHS, WITH AN OPTION TO RENEW FOR AN ADDITIONAL SIX MONTHS, AT THE DISCRETION OF THE CITY MANAGER

WHEREAS, after serving the City for almost ten years, John Gross retired from City service on December 31, 2020;

WHEREAS, John Gross has substantial knowledge of the City, the City's financial and administrative operations, and the LB COAST Project (Project) which is the implementation of the City's Enterprise Resource Planning (ERP) system, the City's largest ever technology project;

WHEREAS, the Project management group and the executive leadership for the Project do not believe Mr. Gross' combination of knowledge and skills can be found elsewhere;

WHEREAS, Mr. Gross was the Project Sponsor for Phase I and has demonstrated the ability to look at both the big picture and the details of the Projects and its needs.

WHEREAS, Now Mr. Gross' services are required for Phase II of the Project;

1 WHEREAS, City Charter Section 1801 requires that contracts for City
2 purchases be awarded to the lowest responsible bidder after a competitive bid process
3 but allows for awards without a competitive bid process if accompanied by a Resolution
4 adopted by the City Council.

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

7 Section 1. The City Council acknowledges that John Gross possesses
8 substantial knowledge of the City and the LB COAST Project which cannot be procured
9 elsewhere or through a competitive bid process.

10 Section 2. The City Manager, or designee, is authorized to execute a
11 contract, and any necessary documents, including any necessary amendments, with
12 John Gross DBA Financial Management and Systems Consulting for financial and
13 enterprise system implementation and other consulting services in an semi-annual
14 amount not to exceed \$127,300, for a period of six months, with an option to renew for an
15 additional six months, at the discretion of the City Manager.

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

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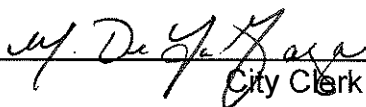
I hereby certify that the foregoing resolution was adopted by the City
Council of the City of Long Beach at its meeting of October 5, 2021,
by the following vote:

Ayes: Councilmembers: Zendejas, Allen, Price, Supernaw,
Saro, Uranga, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: Mungo, Austin.

Recusal(s) Councilmembers: None.


City Clerk