

RESOLUTION NO. R21-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, WAIVING CERTAIN PURCHASING PROCEDURES PURSUANT TO SECTION 3.24.100 OF THE PALOS VERDES ESTATES MUNICIPAL CODE RELATED TO THE REPLACEMENT OF THE CITY'S TELEPHONE SYSTEM (INCLUDING RELOCATION OF THE CITY'S TELEPHONE SYSTEM TO THE CLOUD)

WHEREAS, Section 3.24.100 (Waivers) of the Palos Verdes Estates Municipal Code (PVEMC) authorizes the City Council to "...waive purchasing procedures or alter [such] procedures to fit a specific purchase..."; and,

WHEREAS, as part of the City Council Adopted Budget for Fiscal Year 2021/2022, the City Council included a placeholder amount of \$45,000 in the Equipment Replacement Fund for "Move Telephone System to Cloud"; and,

WHEREAS, the City has experienced two near complete failures of the telephone system (emergency/911 services were not impacted) over the past month that resulted in the City being unable to receive or initiate telephone calls which system failures have had a significant, negative impact on the City's ability to provide routine services to the PVE community; and,

WHEREAS, because of the importance of the City ensuring it has a reliable and functional telephone system and the recent failures of the current system, staff recommends the City Council waive certain purchasing procedures with respect to this Project only to allow for a more rapid replacement of the system.

NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

Section 1: Pursuant to Section 3.24.100 of the PVEMC, the purchasing procedures set forth in Section 3.24.060 of the PVEMC are hereby waived for this specific purchase; and,

Section 2: After consultation with the Mayor, the City Manager is hereby authorized to execute any required purchase documents up to a not-to-exceed amount of \$45,000 for this specific purchase; and,

Section 3: The City Manager shall provide the City Council with a report on the progress of this Project at the City Council meeting to be held on September 14, 2021.

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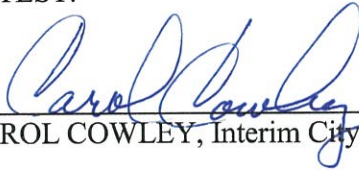
Section 4: The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 27th day of July, 2021.



MICHAEL KEMPS, Mayor

ATTEST:



CAROL COWLEY, Interim City Clerk

APPROVED AS TO FORM:



JOHN COTTI, City Attorney

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)


I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R21-33** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 27TH day of July 2021, by the following vote:

AYES: COUNCILMEMBERS: Murdock, Roos, McGowan, Lozzi, Kemp

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Roos

ABSTAIN: COUNCILMEMBER: None



Carol Cowley, Interim City Clerk