## **RESOLUTION NO. 2021-343**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL BIDDING PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE CONTRACT WITH LC ACTION POLICE SUPPLY. LTD. FOR POLICE DUTY EQUIPMENT MODIFYING PRODUCT PRICING THROUGH DECEMBER 31, 2024

**WHEREAS**, the Elk Grove Police Department has 150 sworn officers required to carry specific equipment when on duty; and

WHEREAS, staff publicly announced an Invitation to Bid (ITB) in 2018 seeking suppliers of police duty equipment that would offer the City of Elk Grove competitive contract pricing and quality service and determined LC Action Police Supply, LTD (LC Action) was able to provide all of the products requested in the bid at the most competitive pricing; and

**WHEREAS**, LC Action has provided the City with superior service and products and has proven to be a dependable supplier; and

**WHEREAS**, the current agreement with LC Action expires December 31, 2021, and allows for a three year extension, at the City's discretion;

**WHEREAS,** for the reasons presented, pursuit of formal competitive bidding for the proposed purchase is not in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the competitive bidding process pursuant to EGMC 3.42.180(B)(3) and authorizes the City Manager to:

- 1. Execute the second amendment to the contract with LC Action Police Supply, LTD., in substantially the form presented, for Police Duty Equipment, modifying product pricing through December 31, 2024.
- 2. Execute all future amendments to the agreement concerning extensions of time, increases to individual unit costs as allowed by the contract, and the addition of new products required to meet the needs of the City, provided that such amendments do not result in an increase to the total compensation paid to LC Action Police Supply, LTD.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of December 2021

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

INDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2021-343

STATE OF CALIFORNIA ) COUNTY OF SACRAMENTO ) ss CITY OF ELK GROVE )

*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 8, 2021 by the following vote:* 

- AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Nguyen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: Spease

Jason Lindgren, City Clerk City of Elk Grove, California