

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA, DISPENSING WITH COMPETITIVE BIDDING AND AUTHORIZING THE CITY MANAGER, OR A DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND BIRDI SYSTEMS, INC. FOR COMPLETION OF THE JAIL SECURITY SYSTEM**

**WHEREAS**, on August 7, 2017, the Glendale Police Department's Custody Bureau requested proposals to upgrade the Jail's security system, including all cameras, control systems, and integration, from seven qualified companies that perform jail security system services;

**WHEREAS**, two companies submitted proposals, Birdi & Associates, Inc. located in Los Angeles County, California and Argyle Security, located in Texas;

**WHEREAS**, the two proposals were reviewed and evaluated by a committee comprised of the City Jail, Facilities Management, Police Facility Services, and Information Technology using specified criteria, and the total estimated cost of the project at that time ranged from \$1.2 to \$1.3 million dollars;

**WHEREAS**, on December 12, 2017, the City Council approved the Police Department's recommendation to award Birdi & Associates, Inc. (now Birdi Systems, Inc.) the contract;

**WHEREAS**, due to budgetary constraints at that time, the Police Department could only allocate \$449,700 to the project and based on that allocated amount, the Jail prioritized the replacement of the two most crucial failing components: the computer control system and the facility monitoring cameras with the understanding that additional funding would be needed to complete the entire project;

**WHEREAS**, on March 26, 2019, Birdi Systems, Inc. completed the replacement and upgrade of the Jail's computer control system and facility monitoring cameras;

**WHEREAS**, the Jail's security system is a critical component to ensure the safety and security of the Jail operation and, in order to complete the project, the replacement and integration of the following security and control systems are required for reliable and safe operations: duress alarms, safety communications, jail door/intercom operating software, facility broadcasting, paging and audio monitoring of activity;

**WHEREAS**, this item involves the completion of a project that was fully vetted and reviewed by a request for proposal process in August 2017;

**WHEREAS**, the Jail's security system components work together under the same control system software and contracting with another vendor to complete the project will void current warranties and disrupt the current system which could result in a greater cost;

**WHEREAS**, the lack of funding at that time and the financial uncertainties of the COVID-19 pandemic are the reasons the Police Department now seeks to complete the Jail's security system project as it can no longer be delayed;

**WHEREAS**, staff recommends that the City Council dispense with competitive bidding and authorize the City Manager, or a designee, to execute an amendment to the agreement between the City and Birdi Systems, Inc. to complete the Jail's security system project in an amount not to exceed \$600,000 for a total contract amount not to exceed \$1,013,518;

**WHEREAS**, Article VI, Section 9 of the City of Glendale Charter provides an exemption to competitive bidding where the City Council determines it is in the best interests of the City to dispense with competitive bidding; and

**WHEREAS**, the City Council finds that it is in the best interests of the City of Glendale to dispense with competitive bidding for the completion of the Jail security system project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA:**

1. That the foregoing facts are deemed to be true and correct and a basis for dispensing with competitive bidding; and
2. That the City Manager, or a designee, is authorized to execute an amendment to the agreement between the City and Birdi Systems, Inc. to complete the Jail's security system project in an amount not to exceed \$600,000, for a total contract amount not to exceed \$1,013,518, as more particularly discussed in the report to the City Council dated September 27, 2022.

Adopted by the Council of the City of Glendale, California, on this \_\_\_\_ day  
of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

STATE OF CALIFORNIA ) SS.  
COUNTY OF LOS ANGELES )

I, Suzie Abajian, Ph.D., City Clerk of the City of Glendale, certify that the foregoing Resolution was adopted by the Council of the City of Glendale, California, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022, and that same was adopted by the following vote:

Ayes:

Noes:

Absent:

Abstain:

---

City Clerk