

RESOLUTION NO. RES-19-0149

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE A CONTRACT WITH
6 MEASUREMENT CONTROL SYSTEMS, WITHOUT
7 ADVERTISING FOR BIDS, FOR FURNISHING AND
8 DELIVERING GAS METERS AND OTHER SERVICES AND
9 PARTS FOR A PERIOD OF TWO YEARS IN AN ANNUAL
10 AMOUNT NOT TO EXCEED \$150,000 WITH THE OPTION
11 TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS

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13 WHEREAS, the Energy Resources Department ("Energy Resources")
14 requires gas meters and other services and parts; and

15 WHEREAS, Honeywell Manufacturers ("Honeywell") are the approved meter
16 manufacturers for Energy Resources per the approved internal Guidelines, that has been
17 reviewed and vetted by the Engineering Bureau; and

18 WHEREAS, Honeywell meters are specific to the City's natural gas pipeline
19 distribution system, working with approved materials to meet DOT and PHSMA compliance
20 regulations; and

21 WHEREAS, Honeywell has changed their sole authorized distributor for our
22 municipality from Eclipse, Inc. to Measurement Control Systems; and

23 WHEREAS, no useful purpose would be served by advertising for bids for
24 Honeywell gas meters and parts and to do so would constitute an idle and useless act and
25 an unnecessary expenditure of public funds;

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

28 Section 1. The City Manager is hereby authorized to enter a contract,

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1 without advertising for bids, with Measurement Control Systems for the purchase of gas
2 meters and other services and parts as may be required by the City for a period of two (2)
3 years in an annual amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000).
4 The parties may, by mutual agreement, extend the term for two (2) additional one-year
5 periods. If the sole source status of Measurement Control Systems changes, City shall
6 publicly bid instead of extending the contract.

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

9 I hereby certify that the foregoing resolution was adopted by the City Council
10 of the City of Long Beach at its meeting of October 8, 2019
11 by the following vote:

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13 Ayes: Councilmembers: Pearce, Price, Supernaw, Mungo,
14 Andrews, Uranga, Richardson.

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17 Noes: Councilmembers: None.

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19 Absent: Councilmembers: Austin.

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City Clerk

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