

RESOLUTION NO. RES-17-0068

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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 XL
6 HYBRIDS, INC., WITHOUT ADVERTISING FOR BIDS, FOR
7 THE CONVERSION OF ELEVEN (11) FORD TRANSIT
8 VANS AND EIGHT (8) FORD F-150 TRUCKS TO
9 GASOLINE HYBRID AND PLUG-IN ELECTRIC UNITS IN
10 AN AMOUNT NOT TO EXCEED \$304,860.

11
12 WHEREAS, the City has a total of eleven (11) Ford Transit vans and eight
13 (8) Ford F-150 trucks ("UNITS") used by the Public Works and other City departments;
14 and that are part of a pilot program for the City to support operational use testing for
15 suitability and actual fuel savings; and

16 WHEREAS, these 19 UNITS have been approved in the FY16 and FY17
17 vehicle replacement plans; and

18 WHEREAS, these 19 UNITS need to be converted to gasoline hybrid and
19 plug-in hybrid electric units; and

20 WHEREAS, XL HYBRIDS, INC. is the only vendor certified by the Ford
21 Motor Company to perform these vehicle conversions; and

22 WHEREAS, using XL HYBRIDS, INC. would allow Fleet Services to retain
23 the OEM original warranty packages through Ford's Qualified Vehicle Modifier (QVM)
24 program; and

25 WHEREAS, no useful purpose would be served by advertising for bids and
26 to do so would constitute an unnecessary expenditure of public funds;

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OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
2 follows:

3 Section 1. The City Manager is hereby authorized to enter into a
4 contract, without advertising for bids, with XL HYBRIDS, INC. for the conversion of
5 eleven (11) Ford transit vans and eight (8) Ford F-150 trucks to gasoline hybrid and plug-
6 in electric units in an amount not to exceed Three Hundred Four Thousand Eight
7 Hundred Sixty Dollars (\$304,860).

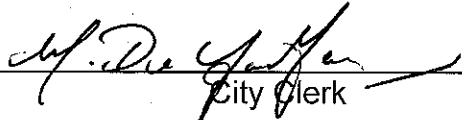
8 Section 2. This resolution shall take effect immediately upon its adoption
9 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

10 I hereby certify that the foregoing resolution was adopted by the City
11 Council of the City of Long Beach at its meeting of July 18, 2017 by the
12 following vote:

13
14 Ayes: Councilmembers: Gonzalez, Pearce, Price,
15 Supernaw, Mungo, Andrews,
16 Uranga, Austin, Richardson.

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18 Noes: Councilmembers: None.

19
20 Absent: Councilmembers: None.

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24 
City Clerk