OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

RESOLUTION NO. RES-23-0047

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AND ANY AMENDMENTS THERETO WITH ELASTEC, INC., OF CARMI, IL, FOR THE PURCHASE OF AN ELASTEC E30 WORK BOAT WITH TRAILER AND OTHER ACCESSORIES, IN AN AMOUNT NOT TO EXCEED \$416,934, INCLUDING TAXES AND FEES

WHEREAS, City Charter Section 1801 requires that contracts for City of Long Beach purchases be awarded to the lowest responsible bidder after a competitive bid process but allows for awards without a competitive bid process when authorized by a Resolution adopted by the City Council; and

WHEREAS, the City desires to purchase an Elastec E30 Work Boat ("Boat") with trailer and other accessories for the Parks, Recreation and Marine Department (PRM); and

WHEREAS, the Boat will be used for dock work and in-water placement and removal of the lighted Christmas trees that are positioned in the City of Long Beach waterways during the holiday season; and

WHEREAS, the Elastec multi-purpose work boat's unique design allows for optimal utility and meets the Marine Division's operational needs. The waterways are very distinctive and the work boat is the best option to complete the necessary work safely and efficiently. The forward cargo door allows for quick loading and unobstructed access of equipment on the water surface. Elastec offers customized positioning of the cargo door between the hulls which provides versatile functionality to perform a variety of waterway maintenance and marine tasks; and

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WHEREAS, the current boat is 30 years old and was donated to the City in 2006. The unit is 15 years past its useful life and requires costly maintenance and repairs to remain operational. Additionally, new AQMD guidelines deem the engines that power the existing boat non-compliant by 2025 yearend, at which point the current unit must be retired. Ordering the replacement vessel now ensures there will be no lapse in service; and

WHEREAS, Elastec, Inc. which comes equipped with customized hulls is the sole manufacturer of this type of unit in the United States; and

WHEREAS, as a result of Elastec being the sole manufacturer of this type of unit in the United States, no useful purpose would be served by advertising for bids and to do so would constitute an idle and useless act and an unnecessary expenditure of public funds;

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

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. The City Manager is hereby authorized to enter a contract and any amendments thereto with Elastec, Inc. for the purchase of an Elastec E30 Work Boat with trailer and other accessories, in an amount not to exceed \$416,934, including taxes and fees.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of, 2023, by the following vote:		
Ayes:	Councilmembers:	Zendejas, Allen, Duggan, Supernaw, Kerr,
		Saro, Uranga, Austin, Ricks-Oddie.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	None.
Recusal(s):	Councilmember:	None.
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