

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Lona Beach, CA 90802-4664

1 RESOLUTION NO. RES-22-0040

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE A CONTRACT WITH TRI-
6 PACIFIC SUPPLY, INC., WITHOUT ADVERTISING FOR
7 BIDS, FOR FURNISHING AND DELIVERING SENSUS
8 NATURAL GAS METERS IN AN ANNUAL AMOUNT NOT TO
9 EXCEED \$1,000,000 FOR A PERIOD OF TWO YEARS
10 WITH THE OPTION TO RENEW FOR THREE ADDITIONAL
11 ONE-YEAR PERIODS

12
13 WHEREAS, Sensus natural gas meters are the Energy Resources
14 Department (ER) approved meters for most residential and small commercial kitchen
15 customers in the cities of Long Beach and Signal Hill; and

16 WHEREAS, Sensus gas meters have been reviewed, tested and approved
17 for ER's natural gas distribution system and have proven reliable and durable; and

18 WHEREAS, ER's staff is fully trained on the installation, operation,
19 maintenance and repair of Sensus which eliminates the need for additional staff training;
20 and

21 WHEREAS, Tri-Pacific Supply, Inc is the sole source supplier for the
22 purchase and delivery of Sensus natural gas meters; and

23 WHEREAS, no useful purpose would be served by advertising for bids for
24 furnishing and delivering these gas meters and to do so would constitute an idle and
25 useless act and 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 Tri-Pacific Supply, Inc. for the purchase of Sensus gas
2 meters as may be required by the City of Long Beach for a period of two (2) years in an
3 annual amount not to exceed One Million Dollars (\$1,000,000). The parties may, by mutual
4 agreement, extend the term for three (3) additional periods of one (1) year each, at the
5 discretion of the City Manager. If the sole source status of Tri-Pacific Supply, Inc. changes,
6 City shall 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 March 8, 2022
11 by the following vote:

12
13 Ayes: Councilmembers: Zendejas, Allen, Price, Supernaw,
14 Mungo, Saro, Uranga, Austin.

15
16
17 Noes: Councilmembers: None.

18
19 Absent: Councilmembers: Richardson.

20
21 Recusal(s): Councilmembers: None

22
23
24 
City Clerk