

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

RESOLUTION NO. RES-18-0058

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, AND ANY AMENDMENTS THERETO, WITH ADVANCED MICROGRID SOLUTIONS, INC. FOR PROVIDING ENERGY MANAGEMENT SERVICES, THROUGH THEIR AGREEMENT WITH THE BOARD OF WATER COMMISSIONERS OF THE CITY OF LONG BEACH, CALIFORNIA IN AN ANNUAL AMOUNT NOT TO EXCEED \$236,373, FOR A PERIOD OF TEN YEARS

WHEREAS, the Charter of the City of Long Beach, Section 1802, permits the City Manager to enter into a contract on behalf of the City, in writing or otherwise, without advertising for bids, for services, supplies, materials, equipment or labor, with other government agencies, when authorized by resolution; and

WHEREAS, the City desires a Battery Energy Storage System; and

WHEREAS, the Board of Water Commissioners of the City of Long Beach, California has an agreement with Advanced Microgrid Solutions, Inc. ("AMS") to install, operate and maintain a Battery Energy Storage System, Agreement No. WD-3342 ("Board Agreement"); and

WHEREAS, the City's participation in the Board Agreement will facilitate acquisition of the Battery Energy Storage System as well as provide considerable cost benefits to the City; and

WHEREAS, if the City had to go to formal bid rather than participate in the Board Agreement considerably more funds would be required;

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

1 follows:

2 Section 1. The City Manager or designee is hereby authorized to enter a  
3 contract with Advanced Microgrid Solutions, Inc. to provide energy management services  
4 at four (4) sites within the City, which requires AMS to build, own, operate and maintain a  
5 Battery Energy Storage System at each site, in an annual amount not to exceed Two  
6 Hundred Thirty-Six Thousand Three Hundred Seventy-Three Dollars (\$236,373), for a  
7 period of ten (10) years.

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.

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11 I hereby certify that the foregoing resolution was adopted by the City  
12 Council of the City of Long Beach at its meeting of April 17, 2018  
13 by the following vote:

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

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19 Noes: Councilmembers: None.

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21 Absent: Councilmembers: Andrews.

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26 City Clerk  
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