

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DRESSER, LLC, WITHOUT ADVERTISING FOR BIDS, FOR FURNISHING AND DELIVERING GAS METERS AND OTHER SERVICES AND PARTS IN AN ANNUAL AMOUNT NOT TO EXCEED \$300,000 FOR A PERIOD OF TWO YEARS WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS

WHEREAS, for the last twenty years, the Energy Resources Department ("ER") has installed Dresser, LLC ("Dresser") gas meters and instruments for residential and industrial customers in the City of Long Beach; and

WHEREAS, purchasing Dresser gas meters and related services and parts will maintain standardization of gas meters and will reduce stock requirements for multiple types of equipment; and

WHEREAS, ER has fully trained staff on the operation, maintenance, and repair of the Dresser gas meters which eliminates the need for additional staff training; and

WHEREAS, Dresser, LLC is the only distributor of Dresser meters and instruments and as a result, no useful purpose would be served by advertising for bids for furnishing and delivering these gas meters and other services and parts 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 City Manager is hereby authorized to enter a contract, without advertising for bids, with Dresser, LLC for the purchase of gas meters and other

1 services and parts as may be required by the City for a period of two (2) years in an annual
2 amount not to exceed Three Hundred Thousand Dollars (\$300,000). The parties may, by
3 mutual agreement, extend the term for two (2) additional periods of one (1) year each. If
4 the sole source status of Dresser, LLC changes, City shall publicly bid instead of extending
5 the contract.

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

8 I hereby certify that the foregoing resolution was adopted by the City Council
9 of the City of Long Beach at its meeting of June 12, 2018
10 by the following vote:

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

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16 Noes: Councilmembers: None.

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18 Absent: Councilmembers: None.

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23 City Clerk
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