OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 33 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664

RESOLUTION NO. RES-19-0119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ELASTEC, INC. WITHOUT ADVERTISING FOR BIDS FOR THE PURCHASE OF AN E28 FAST LANDING CRAFT BOAT WITH RELATED EQUIPMENT AND ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$191,156

WHEREAS, the City desires to purchase an E28 Fast Responding Landing Craft Boat ("Boat") with related equipment and accessories for the Parks, Recreation and Marine Department (PRM) Beach Maintenance Division; and

WHEREAS, the purpose of the Boat is to provide a strong working vessel suitable for offshore, heavy sea, and heavy load operations, as well as near shore shallow water operations; and

WHEREAS, the Boat will be utilized to set anchors to hold debris booms in place at the mouth of the Los Angeles River, where it meets the open ocean and will assist in trapping storm debris as it flows down the channel, enabling the filled booms to be corralled and transported to the South Shore Launch Ramp for removal; and

WHEREAS, Elastec, Inc. is the manufacturer and sole distributor for specialized equipment of this type; and

WHEREAS, as a result, 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

1 herein. 2 The City Manager is hereby authorized to enter a contract Section 2. 3 with Elastec, Inc. for the E28 Fast Response Landing Craft Boat with related equipment and accessories in an amount not to exceed \$191,156. 4 Section 3. 5 This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution. 6 7 I hereby certify that the foregoing resolution was adopted by the City 8 Council of the City of Long Beach at its meeting of August 13 , 2019 by the 9 following vote: 10 11 Ayes: Councilmembers: Pearce, Price, Supernaw, Andrews, Uranga, Austin, Richardson. 12 13 14 Councilmembers: 15 Noes: None. 16 Councilmembers: 17 Absent: Mungo. 18 19 20 21 22 23 24 25 26

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