



Long Beach Water

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1800 E. Wardlow Road, Long Beach, CA 90807-4931
562.570.2300 | lbwater.org

Board of Water Commissioners
February 06, 2020 Board Meeting

CHRISTOPHER J. GARNER, General Manager

Subject:

Adopt Resolution No. WD-1420 authorizing the General Manager to enter into a sole source contract with Haaker Equipment Company for manufacturer authorized replacement parts and services, in an amount not to exceed \$150,000 for a one-year period and to exercise the option to renew for two (2) additional one-year periods.

Executive Summary:



The Long Beach City Charter provides an alternative procurement method by permitting the Board of Water Commissioners (Board) to obtain services without a traditional bidding procedure when authorized by a Resolution of the Board.

Haaker Equipment Company is the sole distributor of Envirosight camera systems, Vactor Manufacturing, and the Elgin Sweeper Company in the Southwestern United States. Sole source letters have been provided by the manufacturers. The Long Beach Water Department has four (4) CCTV vehicles equipped with Envirosight camera systems, five (5) Vactor cleaning trucks, and one (1) Elgin sweeper in its current fleet. To keep these vehicles and equipment maintained properly, and for their warranties to remain valid, replacement parts and service must be purchased from Haaker Equipment Company, the authorized distributor in this region.

Staff Recommendation:

Adopt Resolution No. WD-1420 authorizing the General Manager to enter into a sole source contract with Haaker Equipment Company for manufacturer authorized replacement parts and services, in an amount not to exceed \$150,000 for a one-year period and to exercise the option to renew for two (2) additional one-year periods.

Fiscal Impact: The cost to the Water and Sewer Fund will be incurred during FY 20 and FY 21 with the actual annual amounts unknown at this time but the total amount will not exceed the contract total of \$150,000. These costs are included in the Water and Sewer Fund FY 20 Budget and financial projections.

	1/30/20
Tai J. Tseng	Date
Assistant General Manager - Operations	
	1/30/20
Christopher J. Garner	Date
General Manager	

Attachment

RESOLUTION NO. WD-1420

A RESOLUTION OF THE BOARD OF WATER
COMMISSIONERS OF THE CITY OF LONG BEACH
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A
CONTRACT WITH HAAKER EQUIPMENT COMPANY,
WITHOUT ADVERTISING FOR BIDS, TO PROVIDE AS-
NEEDED MANUFACTURER AUTHORIZED
REPLACEMENT PARTS AND SERVICES IN AN AMOUNT
NOT TO EXCEED \$150,000

WHEREAS, the Long Beach Water Department ("LBWD") has four (4) CCTV
vehicles equipped with EnviroSight camera systems, five (5) Vactor cleaning trucks, and
one (1) Elgin sweeper in its current fleet; and

WHEREAS, to keep these vehicles maintained properly and for their
warranties to remain valid, replacement parts and services must be purchased from an
authorized distributor; and

WHEREAS, Haaker Equipment Company is the sole distributor of
EnviroSight camera systems, Vactor Manufacturing, and the Elgin Sweeper Company in
the Southwestern United States; 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 Board of Water Commissioners of the City of Long
Beach resolves as follows:

Section 1. That the above recitals are true and correct and are
incorporated herein.

Section 2. The General Manager of the Long Beach Water Department is

1 hereby authorized to enter a contract with Haaker Equipment Company, without going out
2 to bids, for as-needed manufacturer authorized replacement parts and services, in an
3 amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) for a period of one
4 (1) year, with the option to extend for two (2) additional one-year periods.

5 Section 3. This Resolution shall take effect immediately on its adoption by
6 the Board, and the Secretary of the Board shall certify to the vote adopting this Resolution.

7 I hereby certify that this Resolution was adopted by the Board of Water
8 Commissioners of the City of Long Beach at its meeting on February 6, 2020 by the
9 following vote:

10
11 Ayes: Commissioners: _____

12 _____

13 _____

14 Noes: Commissioners: _____

15 Absent: Commissioners: _____

16 _____

17 _____

18 _____

19 _____

20 Secretary

21 Board of Water Commissioners

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