



Long Beach Water

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Board of Water Commissioners
March 12, 2020 Board Meeting

CHRISTOPHER J. GARNER, General Manager

Subject:

Adopt Resolution No. WD-1423 authorizing the General Manager to enter into a Purchase Agreement with Graybar Electric Company, Inc., under the purchase conditions specified in the existing OMNIA Partners Cooperative Purchasing Agreement, for the purchases of Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions (EV2370) for an amount not to exceed \$600,000 over a three year period.

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.

Long Beach Water Department (Department) is in the process of a multi-year upgrade of its Supervisory Control and Data Acquisition System (SCADA) and is in need of procuring the necessary electrical and communication materials for this project as well as other routine operational needs within the Department. The City of Kansas City MO, an OMNIA participating agency, issued an invitation to bid for Electrical, Lighting, Data Communications and Security Products and Related Products and Services and Solutions (EV2370) and Graybar Electrical Company Inc., was awarded the contract. The materials identified in EV2370 will meet the Department's needs. Piggybacking on this contract would streamline the procurement process and achieve overall savings.

Staff Recommendation:

Adopt Resolution No. WD-1423 authorizing the General Manager to enter into a Purchase Agreement with Graybar Electric Company, Inc., under the purchase conditions specified in the existing OMNIA Partners Cooperative Purchasing Agreement, for the purchases of Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions (EV2370) for an amount not to exceed \$600,000 over a three year period.

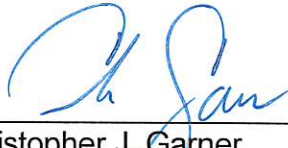
Fiscal Impact: The expenditures to the Water Fund will be incurred over three fiscal years (FY 20 – 22) with the actual annual amounts for each fiscal year unknown at this time. The costs are included in the FY 20 Water Fund Budget and financial projections.



Tai J. Tseng
Assistant General Manager – Operations

3/4/20

Date



Christopher J. Garner
General Manager

3/4/20

Date

Attachment

RESOLUTION. NO. WD-1423

A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH GRAYBAR ELECTRIC COMPANY, INC. FOR FURNISHING AND DELIVERING ELECTRICAL, LIGHTING, DATA COMMUNICATIONS, AND SECURITY PRODUCTS AND RELATED PRODUCTS, SERVICES AND SOLUTIONS, THROUGH THEIR CONTRACT WITH THE CITY OF KANSAS CITY, MISSOURI IN AN AMOUNT NOT TO EXCEED \$600,000 FOR A PERIOD OF THREE YEARS

WHEREAS, the Charter of the City of Long Beach, Section 1802, permits the Board of Water Commissioners ("Board") to purchase services, supplies, materials, equipment, and labor with other government agencies by purchasing under their contracts on a voluntary and selective basis when authorized by resolution; and

WHEREAS, the Water Department of the City of Long Beach is in the process of upgrading its Supervisory Control and Data Acquisition System and is in need of procuring the necessary electrical and communication materials; and

WHEREAS, the City of Kansas City, Missouri has a contract for electrical, lighting, data communications and security products and related products, services and solutions, Contract No. EV2370 ("Kansas City Contract"); and

WHEREAS, the Kansas City Contract was competitively bid in accordance with public contracting procedures; and

WHEREAS, the Board's participation in the Kansas City Contract will facilitate acquisition of the needed electrical and communication materials as well as provide considerable cost benefits to the Board; and

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

3 NOW, THEREFORE, the Board of Water Commissioners of the City of Long
4 Beach resolves as follows:

5 Section 1. The above recitals are true and correct and are incorporated
6 herein by this reference.

7 Section 2. The Board hereby authorizes the General Manager to execute
8 an Agreement with Graybar Electric Company, Inc. for electrical, lighting, data
9 communications and security products and related products, services and solutions, on
10 substantially the same terms as the City of Kansas City, Missouri except as modified by
11 mutual agreement of the Board and Graybar Electric Company, Inc., in an amount not to
12 exceed Six Hundred Thousand Dollars (\$600,000) including tax and shipping, for a period
13 of three (3) years.

14 Section 3. This Resolution shall take effect immediately upon its adoption
15 by the Board, and the Secretary to the Board shall certify the vote adopting this Resolution.

16 I hereby certify that this Resolution was adopted by the Board of Water
17 Commissioners of the City of Long Beach at its meeting on March 12, 2020 by the following
18 vote:

19
20 Ayes: Commissioners: _____

21
22 _____
23 Noes: Commissioners: _____

24 Absent: Commissioners: _____

25
26
27
28 Secretary
Board of Water Commissioners