## OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 33 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

## RESOLUTION NO. RES-12-0110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ALLEN INSTRUMENTS & SUPPLIES WITHOUT ADVERTISING FOR BIDS, FOR THE PURCHASE OF EIGHT TRIMBLE NETR9 TI-1 REFERENCE STATIONS WITH ZEPHYR GEODETIC 2 ANTENNAS, HARDWARE AND RELATED SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$190,966, PLUS \$25,000 FOR EQUIPMENT REPAIR

WHEREAS, the Long Beach Gas and Oil Department ("LBGO") monitors surface elevations for oil field related subsidence control through twelve permanent, Cityowned Global Positioning System ("GPS") base station receivers that collect data in real time; and

WHEREAS, this information is augmented by the semi-annual mobile surveying of 240 GPS benchmarks, collected from five portable monitoring receivers; and

WHEREAS, in 2009, LBGO conducted a technical evaluation of its Real-Time Network and determined that the software and equipment were in need of repair; and

WHEREAS, as a result, it was determined that certain system hardware and software upgrades were required; and

WHEREAS, these upgrades would take place in three phases; and WHEREAS, Phase 1 (software replacement) and Phase 2 (purchase of

portable GPS receivers) have been completed; and

WHEREAS, LBGO would like to begin Phase 3 (GPS base station receiver placement) with the purchase of eight Trimble NetR9 Ti-1 Reference Stations with Zephyr

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Geodetic 2 Antennas and associated hardware and software; and

WHEREAS, Allen Instruments & Supplies is the sole authorized distributor in southern California to sell and service the full line of Trimble survey products; 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 because Allen Instruments & Supplies is the only corporation, firm or individual that could or would bid for the furnishing of these GPS base station receivers, hardware and related software to the City;

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

The City Manager is hereby authorized to enter a contract Section 1. with Allen Instruments & Supplies without advertising for bids for the purchase of eight Trimble NetR9 Ti-1 Reference Stations with Zephyr Geodetic 2 Antennas, hardware and related software in an amount not to exceed \$190,966, including tax, plus \$25,000 for any equipment repair, if necessary and if funds are available.

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

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I he	ereby certify that the	foregoing resolution was adopted by the City
Council of the Ci	ty of Long Beach at i	ts meeting of <u>November 20</u> , 2012 by the
following vote:		
Ayes:	Councilmembers:	Lowenthal, DeLong, O'Donnell, Schipske,
		Johnson, Austin, Neal, Garcia.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Andrews.
		2812
		City Clerk