

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

1 RESOLUTION NO. RES-16-0003
2

3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE A CONTRACT WITH TRI-
6 PACIFIC SUPPLY, INC., WITHOUT ADVERTISING FOR
7 BIDS, FOR FURNISHING AND DELIVERING PHILPOTT
8 INLINE GAS FILTERS AND ASSOCIATED PARTS IN AN
9 ANNUAL AMOUNT NOT TO EXCEED \$150,000 FOR A
10 PERIOD OF TWO YEARS WITH THE OPTION TO RENEW
11 FOR ONE ADDITIONAL ONE-YEAR PERIOD
12

13 WHEREAS, the Long Beach Gas & Oil Department ("LBGO") requires meters
14 and related equipment in conjunction with the Advanced Metering Infrastructure ("AMI")
15 Project, which includes the installation and/or retrofit of approximately 150,000 gas meters;
16 and

17 WHEREAS, LBGO requires replacement Philpott inline gas filters associated
18 with the meter exchanges for the AMI Project; and

19 WHEREAS, Tri-Pacific Supply, Inc. is the sole manufacturer and distributor
20 of the Philpott product line and is the only distributor of its products for the State of
21 California; and

22 WHEREAS, no useful purpose would be served by advertising for bids for
23 Philpott inline gas filters and to do so would constitute an idle and useless act and an
24 unnecessary expenditure of public funds;

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

27 Section 1. The City Manager is hereby authorized to enter a contract,
28 without advertising for bids, with Tri-Pacific Supply, Inc. for the purchase of Philpott inline

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1 gas filters and associated parts as may be required by the City for a period of two (2) years
2 in an annual amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000). The
3 parties may, by mutual agreement, extend the term for one (1) additional one (1) year
4 period. If the sole source status of Tri-Pacific Supply, Inc. changes, City shall publicly bid
5 instead of extending 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 January 5, 2016
10 by the following vote:

11
12 Ayes: Councilmembers: Gonzalez, Lowenthal, Price, Supernaw,
13 Mungo, Andrews, Uranga, Richardson.

14
15
16 Noes: Councilmembers: None.

17
18 Absent: Councilmembers: Austin.

19
20
21
22 Mauro del Z. Garcia
City Clerk