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RESOLUTION NO. RES-07-0010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DRESSER ROOTS METERS & INSTRUMENTS WITHOUT ADVERTISING FOR BIDS FOR FURNISHING DRESSER ROOTS ROTARY-TYPE GAS METERS

WHEREAS, the Long Beach Gas & Oil Department ("LBGO") requires to purchase rotary-type natural gas meters in order to uphold current customer service and safety standards maintained by LBGO; and

WHEREAS, LBGO currently uses Dresser Roots rotary-type gas meters; and WHEREAS, LBGO currently possesses an inventory of replacement parts for such Dresser Roots rotary-type gas meters and LBGO employees are trained to repair and maintain such rotary-type meters; and

WHEREAS, Dresser Roots Meters & Instruments is the only dealer authorized to sell Dresser Roots rotary-type gas meters; and

WHEREAS, no useful purpose would be served by advertising for bids for rotary-type gas meters 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. That the above recitals are true and correct and are incorporated herein.

Sec. 2. The City Manager is hereby authorized to enter into a one-year agreement with Dresser Roots Meters & Instruments for the purchase of rotary-type gas meters in an amount not to exceed \$150,000, and such agreement shall be extended for

Robert E. Shannon Sity Attorney of Long Beach two additional one-year periods at the option of the City Manager.

Sec 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of January 23, 2007, by the following vote:

Ayes: Councilmembers: B. Lowenthal, S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: Schipske, Gabelich.

City Clerk

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