

RESOLUTION NO. RES-15-0050

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DRESSER, INC., WITHOUT ADVERTISING FOR BIDS, FOR FURNISHING AND DELIVERING ROTARY-TYPE GAS METERS AND OTHER SERVICES AND PARTS FOR A PERIOD OF TWO YEARS IN AN ANNUAL AMOUNT NOT TO EXCEED \$150,000 WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS

WHEREAS, for the last twenty years, the Long Beach Gas & Oil Department ("LBGO") has installed Dresser, Inc. ("Dresser") rotary-type gas meters for residential and industrial customers in the City of Long Beach; and

WHEREAS, purchasing Dresser gas meters and related services and parts will maintain standardization of gas meters and will reduce stock requirements for multiple types of equipment; and

WHEREAS, LBGO has fully trained staff on the operation, maintenance, and repair of the Dresser gas meters which eliminates the need for additional staff training; and

WHEREAS, Dresser, Inc. is the only distributor of Dresser meters and instruments and as a result, no useful purpose would be served by advertising for bids for furnishing and delivering these rotary-type gas meters and other services and parts 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. The City Manager is hereby authorized to enter a contract,

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

1 without advertising for bids, with Dresser, Inc. for the purchase of rotary-type gas meters
2 and other services and parts as may be required by the City for a period of two (2) years
3 in an annual amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000). The
4 parties may, by mutual agreement, extend the term for two (2) additional periods of one (1)
5 year each. If the sole source status of Dresser, Inc. changes, City shall publicly bid instead
6 of extending the contract.

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

9 I hereby certify that the foregoing resolution was adopted by the City Council
10 of the City of Long Beach at its meeting of April 21, 2015
11 by the following vote:

12
13 Ayes: Councilmembers: Gonzalez, Lowenthal, Price, Mungo,
14 Andrews, Uranga, Austin.

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16
17 Noes: Councilmembers: None.

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19 Absent: Councilmembers: Richardson.

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23 
24 _____
25 City Clerk