



January 8, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution authorizing the City Manager to execute an agreement with Tri-Pacific Supply, Inc., to provide various parts and equipment for the City's gas supply system in an amount up to \$150,000. The term of the contract will be for one year with the option for two additional one-year extension periods, which will be executed at the discretion of the City Manager. (Citywide)

DISCUSSION

City Council approval is requested to enter into an agreement with Tri-Pacific Supply, Inc., (Tri-Pacific) for the purchase of various parts and equipment to be utilized by the Long Beach Gas and Oil Department (LBGO) for the safe and efficient delivery of natural gas to LBGO customers in Long Beach and Signal Hill.

Tri-Pacific is the sole distributor of these proprietary parts and equipment, on which LBGO has standardized operations. In order to reduce stock requirements for multiple types of equipment, avoid additional training requirements for staff, and avoid expensive equipment and programming costs, LBGO is requesting to purchase these items from Tri-Pacific without advertising for bids.

This matter was reviewed by Deputy City Attorney Richard Anthony on December 4, 2007 and by Budget Management Officer Victoria Bell on December 6, 2007.

TIMING CONSIDERATIONS

City Council approval is requested on January 8, 2008 to authorize the purchase of necessary parts and equipment for the repair and maintenance of the City's gas supply system.

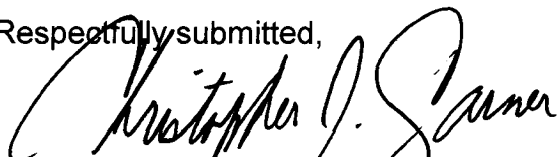
FISCAL IMPACT

The cost of this agreement, in the amount not to exceed \$150,000, is included in the Gas Fund (EF 301) and in the Long Beach Gas and Oil Department (EN). LBGO customer charges compensate for the cost of equipment used to provide a safe gas supply system.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



CHRISTOPHER J. GARNER
DIRECTOR OF LONG BEACH GAS AND OIL

CJG: LHT::SWJ
CCL 01-08-08 Tri-Pacific Supply, Inc.

Attachment

APPROVED:


for _____
PATRICK H. WEST
CITY MANAGER

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

1 RESOLUTION NO.
2

3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE AN AGREEMENT WITH TRI-
6 PACIFIC SUPPLY, INC. WITHOUT ADVERTISING FOR
7 BIDS FOR FURNISHING VARIOUS PARTS AND
8 EQUIPMENT MANUFACTURED BY DRESSER PRESSURE
9 REGULATION GROUP, PHILPOTT CORPORATION, ABB,
10 INC., AND A AND N ENTERPRISES, INC., RESPECTIVELY,
11 FOR CITY'S GAS SUPPLY SYSTEM
12

13 WHEREAS, the Long Beach Gas & Oil Department ("LBGO") requires to
14 purchase various parts and equipment for its natural gas supply system in order to
15 uphold current customer service and safety standards maintained by LBGO; and

16 WHEREAS, LBGO currently uses such parts and equipment manufactured
17 by Dresser Pressure Regulation Group, Philpott Corporation, ABB, Inc. and A and N
18 Enterprises, Inc. (collectively, the "Manufacturers"); and

19 WHEREAS, LBGO employees are trained to repair and maintain such parts
20 and equipment manufactured by the Manufacturers and such parts and equipment are
21 compatible with the City's gas supply system; and

22 WHEREAS, Tri-Pacific Supply, Inc. ("Tri-Pacific") is the only dealer
23 authorized to sell parts and equipment manufactured by the Manufacturers to
24 municipalities located in southern California; and

25 WHEREAS, no useful purpose would be served by advertising for bids for
26 such parts and equipment and to do so would constitute an idle and useless act and an
27 unnecessary expenditure of public funds;

28 NOW, THEREFORE, the City Council of the City of Long Beach resolves as

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ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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follows:

Section 1. That the above recitals are true and correct and are incorporated herein.

Section 2. The City Manager is hereby authorized to enter into a one-year agreement with Tri-Pacific for the purchase of flow regulators and meters in an amount not to exceed \$150,000, and such agreement shall be extended for two additional one-year periods at the option of the City Manager.

Section 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 _____, 2008 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk