

1 RESOLUTION NO. RES-08-0019

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE AN EXTENSION TO CONTRACT
6 NO. 29027 WITH HAAKER EQUIPMENT COMPANY FOR
7 ELGIN PELICAN STREET SWEEPER REPAIR AND
8 REPLACEMENT PARTS FOR AN AMOUNT NOT TO
9 EXCEED \$150,000

10
11 WHEREAS, Resolution C-28497 was adopted by the City Council of the
12 City of Long Beach at its meeting held on December 21, 2004 authorizing the City
13 Manager to execute a contract with Haaker Equipment Company, without advertising for
14 bids, to furnish replacement parts for Elgin street sweepers for one year commencing
15 November 1, 2004 for the estimated sum of two hundred fifty thousand dollars
16 (\$250,000.00) plus an optional five percent (5%), if needed, with options to extend for two
17 (2) additional one-year periods on the same terms and conditions if the sole source
18 status of Haaker Equipment Company remains the same, with increases in the extension
19 periods, if needed, by up to five percent (5%) of the previous year's expenditures; and

20 WHEREAS, the City entered into Contract No. 29027 with Haaker
21 Equipment Company for the purchase of replacement parts for the repair of Elgin street
22 sweepers; and

23 WHEREAS, Haaker Equipment Company remains the sole distributor of
24 Elgin street sweeper repair and replacement parts, therefore, no useful purpose would be
25 served by advertising for bids and to do so would constitute an idle and useless act and
26 an unnecessary expenditure of public funds; and

27 WHEREAS, the City of Long Beach now desires to amend Contract No.
28 29027 to extend the term until May 15, 2008;

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

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

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City Manager of the City of Long Beach is hereby authorized to amend Contract No. 29027 with Haaker Equipment Company to extend the term until May 15, 2008 for the purchase of replacement parts for the repair of Elgin street sweepers in an amount not to exceed \$150,000.00.

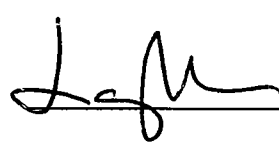
Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of February 12, 2008 by the following vote:

Ayes: Councilmembers: DeLong, O'Donnell, Schipske,
Andrews, Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: B. Lowenthal, S. Lowenthal, Reyes Uranga.



City Clerk