

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

RESOLUTION NO. RES-08-0004

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ELSTER AMERICAN METER WITHOUT ADVERTISING FOR BIDS FOR FURNISHING ELSTER AMERICAN GAS REGULATORS AND METERS

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

WHEREAS, LBGO currently uses flow regulators and meters manufactured by Elster American Meter ("Elster American"); and

WHEREAS, LBGO currently possesses an inventory of replacement parts for such Elster American flow regulators and meters and LBGO employees are trained to repair and maintain such flow regulators and meters; and

WHEREAS, Elster American is the only dealer authorized to sell Elster American flow regulators and meters to municipalities located in southern California; and

WHEREAS, no useful purpose would be served by advertising for bids for Elster American flow regulators and 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.

Section 2. The City Manager is hereby authorized to enter into a one-year agreement with Elster American for the purchase of flow regulators and meters in an

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amount not to exceed \$500,000, 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 January 8, 2008 by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: Reyes Uranga.

  
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City Clerk