

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

RESOLUTION NO. RES-08-0003

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING THE CITY
MANAGER TO EXECUTE AN AGREEMENT WITH ACTARIS
U.S. GAS, INC. WITHOUT ADVERTISING FOR BIDS FOR
FURNISHING GAS METERS AND REGULATORS

WHEREAS, the Long Beach Gas & Oil Department ("LBGO") requires to
purchase heavy-duty residential meters and regulators for its natural gas supply system
in order to uphold current customer service and safety standards maintained by LBGO;
and

WHEREAS, LBGO uses heavy-duty residential meters and regulators
manufactured by Actaris U.S. Gas, Inc. ("Actaris"); and

WHEREAS, LBGO currently possess an inventory of replacement parts for
such Actaris meters and regulators and LBGO employees are trained to repair and
maintain such meters and regulators; and

WHEREAS, Actaris is the only dealer authorized to sell parts and
equipment manufactured by Actaris to municipalities located in southern California; and

WHEREAS, no useful purpose would be served by advertising for bids for
such parts and equipment 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 Actaris for the purchase of flow regulators and meters in an amount not

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to exceed \$200,000, and such agreement shall be extended for two additional one-year periods at the option of the City Manager.

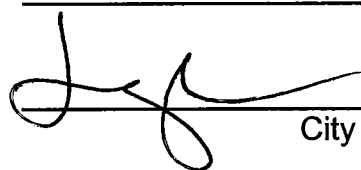
Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

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.



City Clerk