

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

1 RESOLUTION NO. RES-08-0002

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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 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

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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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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.

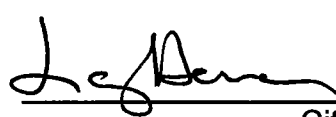
Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of 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