

RESOLUTION NO. C-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE, ON BEHALF OF SAID CITY, A CONTRACT WITH DUNCAN INDUSTRIES WITHOUT ADVERTISING FOR BIDS FOR FURNISHING ELECTRONIC PARKING METERS AND ACCESSORIES

WHEREAS, throughout the City there are currently installed parking meters manufactured by Duncan Industries; and

WHEREAS, City staff has been trained and is experienced in the repair and maintenance of Duncan parking meters; and

WHEREAS, the standardization of these parking meters has enabled the City to save costs by reducing the inventory of parts necessary to repair and maintain City's parking meters and to allow interchangeability of parts; and

WHEREAS, no useful purpose would be served by advertising for bids for furnishing other parking 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 incorporated herein.

Sec. 2. The City Manager is hereby authorized to enter a contract with Duncan Industries for the purchase of approximately 805 electronic parking meters and accessories in an amount not to exceed \$330,000.00.

Sec. 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.

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

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Long Beach, California 90802-4664
Telephone (562) 570-2200

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I hereby certify that the foregoing resolution was adopted by the City Council
of the City of Long Beach at its meeting of _____, 2004, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk