

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

RESOLUTION NO. RES-09-0006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DRESSER ROOTS METERS & INSTRUMENTS WITHOUT ADVERTISING FOR BIDS FOR FURNISHING DRESSER ROOTS ROTARY-TYPE GAS METERS

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

WHEREAS, LBGO currently uses Dresser Roots rotary-type gas meters; and

WHEREAS, LBGO currently possesses an inventory of replacement parts for such Dresser Roots rotary-type gas meters and LBGO employees are trained to repair and maintain such rotary-type meters; and

WHEREAS, Dresser Roots Meters & Instruments is the only dealer authorized to sell Dresser Roots rotary-type gas meters; and

WHEREAS, LBGO and Dresser Roots Meters & Instruments currently have an agreement in place to purchase and sell rotary-type gas meters (the "Agreement"); and

WHEREAS, no useful purpose would be served by advertising for bids for rotary-type gas 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

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1 incorporated herein.

2 Section 2. The City Manager is hereby authorized to amend the
3 Agreement with Dresser Roots Meters & Instruments for the purchase of rotary-type gas
4 meters to increase the authorized purchase amount to \$250,000 annually.

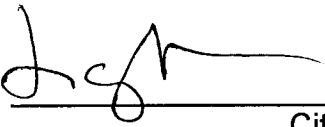
5 Section 3. This resolution shall take effect immediately upon its adoption
6 by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

7 I hereby certify that the foregoing resolution was adopted by the City
8 Council of the City of Long Beach at its meeting of January 20, 2009 by the
9 following vote:

10
11 Ayes: Councilmembers: DeLong, O'Donnell, Schipske,
12 Andrews, Reyes Uranga,
13 Gabelich, Lerch.

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15 Noes: Councilmembers: None.

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17 Absent: Councilmembers: S. Lowenthal.

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22 _____
23 City Clerk

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