



# CITY OF LONG BEACH

# R-27

DEPARTMENT OF FINANCIAL MANAGEMENT

333 West Ocean Boulevard 6<sup>th</sup> Floor • Long Beach, CA 90802 • (562) 570-6845 • Fax (562) 570-5836

February 12, 2008

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

Adopt the attached Resolution amending Resolution No. C-28497 authorizing the City Manager to execute an extension to existing Contract No. 29027 with Haaker Equipment Company for Elgin Pelican street sweeper repair and replacement parts for the Department of Public Works to May 15, 2008 and add funds not to exceed to \$150,000. (Citywide)

## DISCUSSION

City Council approval is requested to amend an annual contract with Haaker Equipment Company for the purchase of Elgin Pelican street sweeper repair and replacement parts for the Department of Public Works. The Haaker Equipment Company is the only authorized distributor of Elgin Pelican street sweeper repair and replacement parts for the Los Angeles region. Their sole source status has not changed as required by Resolution No. C-28497, which was adopted by the City Council on December 21, 2004.

As the sole distributor of Elgin Pelican street sweeper repair and replacement parts for the region, no useful purpose would be served by advertising for bids and to do so would constitute an idle and useless act and an unnecessary expenditure of public funds in that Haaker Equipment Company is the only corporation, firm or individual that could or would bid for the furnishing of said replacement parts.

This matter was reviewed by Deputy City Attorney Amy R. Burton on January 30, 2008 and Budget Management Officer Victoria Bell on January 23, 2008.

## TIMING CONSIDERATIONS

City Council action is requested on February 12, 2008 in order to avoid an interruption in service and maintain availability of parts required to maintain City equipment as an interim measure while the new resolution is in process.

HONORABLE MAYOR AND CITY COUNCIL

February 12, 2008

Page 2

FISCAL IMPACT

The cost of this extension, in the estimated amount of \$150,000, is budgeted in the Fleet Services Fund (IS 386) in the Department of Public Works (PW), which will be supported through charges to various City departments and funds.

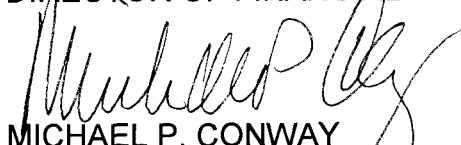
SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



LORI ANN FARRELL  
DIRECTOR OF FINANCIAL MANAGEMENT/CFO




MICHAEL P. CONWAY  
DIRECTOR OF PUBLIC WORKS

LAF:ES:LB

K:\Exec\Council Letters\Purchasing\02-12-08 ccl - Amend Reso - Elgin Street Sweeper Parts - Haaker (LB).doc

ATTACHMENT

APPROVED:

  
\_\_\_\_\_  
for PATRICK H. WEST  
CITY MANAGER

1 RESOLUTION NO.

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH AUTHORIZING THE CITY  
5 MANAGER TO EXECUTE AN EXTENSION TO CONTRACT  
6 NO. 29027 WITH HAAKER EQUIPMENT COMPANY FOR  
7 ELGIN PELICAN STREET SWEEPER REPAIR AND  
8 REPLACEMENT PARTS FOR AN AMOUNT NOT TO  
9 EXCEED \$150,000

10  
11 WHEREAS, Resolution C-28497 was adopted by the City Council of the  
12 City of Long Beach at its meeting held on December 21, 2004 authorizing the City  
13 Manager to execute a contract with Haaker Equipment Company, without advertising for  
14 bids, to furnish replacement parts for Elgin street sweepers for one year commencing  
15 November 1, 2004 for the estimated sum of two hundred fifty thousand dollars  
16 (\$250,000.00) plus an optional five percent (5%), if needed, with options to extend for two  
17 (2) additional one-year periods on the same terms and conditions if the sole source  
18 status of Haaker Equipment Company remains the same, with increases in the extension  
19 periods, if needed, by up to five percent (5%) of the previous year's expenditures; and

20 WHEREAS, the City entered into Contract No. 29027 with Haaker  
21 Equipment Company for the purchase of replacement parts for the repair of Elgin street  
22 sweepers; and

23 WHEREAS, Haaker Equipment Company remains the sole distributor of  
24 Elgin street sweeper repair and replacement parts, therefore, no useful purpose would be  
25 served by advertising for bids and to do so would constitute an idle and useless act and  
26 an unnecessary expenditure of public funds; and

27 WHEREAS, the City of Long Beach now desires to amend Contract No.  
28 29027 to extend the term until May 15, 2008;

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City Manager of the City of Long Beach is hereby authorized to amend Contract No. 29027 with Haaker Equipment Company to extend the term until May 15, 2008 for the purchase of replacement parts for the repair of Elgin street sweepers in an amount not to exceed \$150,000.00.

Section 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.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of \_\_\_\_\_, 20\_\_ by the following vote:

Ayes: Councilmembers: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Noes: Councilmembers: \_\_\_\_\_  
\_\_\_\_\_

Absent: Councilmembers: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
City Clerk