



CITY OF LONG BEACH

C-10

DEPARTMENT OF FINANCIAL MANAGEMENT

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

June 2, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt Specifications No. PA-01609 and award contracts to Elster Perfection and Carolina Moldings, Inc., for the purchase of meter parts and supplies in the annual contract amount of \$155,000 for a period of one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager, with the option of adding expenditures up to 10 percent (or \$15,500) above the annual contract amount, if necessary and if funds are available. (Citywide)

DISCUSSION

City Council approval is requested to enter into annual contracts for the purchase of meter parts and supplies used by the Long Beach Gas and Oil Department (LBGO) for the repair, maintenance and construction of the City's natural gas pipeline system, which is necessary for the safe and efficient delivery of natural gas to LBGO customers in Long Beach and Signal Hill.

The bid was advertised on March 23, 2009, and 14 potential bidders specializing in meter parts and supplies were notified; three are Woman-owned Business Enterprises (WBEs), none are Minority-owned Business Enterprises (MBEs), one is a Small Business Enterprise (SBE) and four are Long Beach businesses. The bid document was made available from the Purchasing Division, located on the seventh floor of City Hall, and the Division's website at www.longbeach.gov/purchasing. A bid announcement was also included in the Purchasing Division's weekly update on Open Bid Opportunities, which is sent to 30 local, minority and women's business groups. Four bids were received and a public bid opening occurred on April 9, 2009. Elster Perfection, of Madison, OH, and Carolina Moldings, Inc., of Charlotte, NC (neither companies are an MBE, WBE, SBE or local) were the lowest responsible bidders.

This matter was reviewed by Deputy City Attorney Amy R. Burton on May 4, 2009 and Budget and Performance Management Bureau Manager David Wodynski on May 12, 2009.

TIMING CONSIDERATIONS

City Council action to adopt Specifications No. PA-01609 and award the contracts concurrently is requested on June 2, 2009 to ensure that contracts are in place expeditiously.

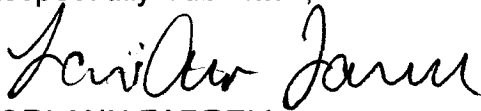
FISCAL IMPACT

The combined annual cost of these contracts is \$155,000 and is budgeted in the Gas Fund (EF 301) in the Long Beach Gas & Oil Department (EN). The City will have the option of adding expenditures up to 10 percent (or \$15,500) above the annual amount, if necessary and if funds are available.

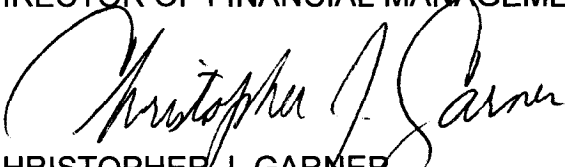
SUGGESTED ACTION:

Approve recommendation.

Respectfully Submitted,



LORI ANN FARRELL
DIRECTOR OF FINANCIAL MANAGEMENT/CFO



CHRISTOPHER J. GARNER
DIRECTOR OF LONG BEACH GAS & OIL

APPROVED:



PATRICK H. WEST
CITY MANAGER