

1 RESOLUTION NO. RES-11-0128

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AUTHORIZING THE CITY
5 MANAGER TO EXECUTE A CONTRACT WITH DRESSER,
6 INC., WITHOUT ADVERTISING FOR BIDS, FOR
7 FURNISHING AND DELIVERING ROTARY-TYPE GAS
8 METERS AND OTHER SERVICES AND PARTS FOR A
9 PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED
10 \$150,000 WITH THE OPTION TO RENEW FOR TWO
11 ADDITIONAL ONE YEAR PERIODS

12
13 WHEREAS, the Long Beach Gas & Oil Department ("LBGO") is required to
14 purchase rotary-type gas meters and other services and parts; and

15 WHEREAS, for the last seventeen years, LBGO has installed Dresser, Inc.
16 ("Dresser") rotary-type gas meters for residential and industrial customers in the City of
17 Long Beach; and

18 WHEREAS, purchasing Dresser gas meters and related services and parts
19 will maintain standardization of gas meters and will reduce stock requirements for
20 multiple types of equipment; and

21 WHEREAS, LBGO has fully trained staff on the operation, maintenance,
22 and repair of the Dresser gas meters which eliminates the need for additional staff
23 training; and

24 WHEREAS, as a result, no useful purpose would be served by advertising
25 for bids for furnishing and delivering these rotary-type gas meters and other services and
26 parts and to do so would constitute an idle and useless act and an unnecessary
27 expenditure of public;

28 NOW, THEREFORE, the City Council of the City of Long Beach resolves as

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

1 follows:

2 Section 1. The City Manager is hereby authorized to enter a contract,
3 without advertising for bids, with Dresser, Inc. for the purchase of rotary-type gas meters
4 and other services and parts as may be required by the City for a period of one year in an
5 amount not to exceed \$150,000. The parties may, by mutual agreement, extend the term
6 for two additional periods of one year each. If the sole source status of Dresser, Inc.
7 changes, City shall publicly bid instead of extending the contract.

8 Section 2. This resolution shall take effect immediately upon its adoption
9 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

10 I hereby certify that the foregoing resolution was adopted by the City
11 Council of the City of Long Beach at its meeting of November 8, 2011 by the
12 following vote:

13
14 Ayes: Councilmembers: Garcia, DeLong, Schipske, Andrews,
15 Johnson, Gabelich, Neal, Lowenthal.

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18 Noes: Councilmembers: None.

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20 Absent: Councilmembers: O'Donnell.

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24 City Clerk

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