



Legislation Details (With Text)

File #: 16-0010 **Version:** 1 **Name:** LBGO - Contract w/Tri-Pacific for gas filters
Type: Resolution **Status:** Adopted
File created: 12/14/2015 **In control:** City Council
On agenda: 1/5/2016 **Final action:** 1/5/2016

Title: Recommendation to adopt resolution authorizing City Manager to execute a contract with Tri-Pacific Supply, Inc., of Rocklin, CA, for furnishing and delivering Philpott inline gas filters and associated parts, without advertising for bids, in an annual amount not to exceed \$150,000, for a period of two years, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

Sponsors: Long Beach Gas and Oil, Financial Management

Indexes:

Code sections:

Attachments: 1. 010516-C-12sr&att.pdf, 2. RES-16-0003.pdf

Date	Ver.	Action By	Action	Result
1/5/2016	1	City Council	approve recommendation and adopt	Pass

Recommendation to adopt resolution authorizing City Manager to execute a contract with Tri-Pacific Supply, Inc., of Rocklin, CA, for furnishing and delivering Philpott inline gas filters and associated parts, without advertising for bids, in an annual amount not to exceed \$150,000, for a period of two years, with the option to renew for one additional one-year period, at the discretion of the City Manager. (Citywide)

City Council approval is requested to enter into a contract with Tri-Pacific Supply, Inc. (Tri-Pacific), to furnish and deliver Philpott inline gas filters and associated parts to facilitate supplemental materials and supplies for Long Beach Gas and Oil's (LBGO) Advanced Metering Infrastructure (AMI) project. The AMI project was authorized by the City Council on June 10, 2014. The implementation of AMI includes the installation and/or retrofit of approximately 150,000 gas meters throughout the cities of Long Beach and Signal Hill. The requested contract is to purchase the required replacement filters associated with the meter exchanges.

Tri-Pacific is the sole contracted manufacturer of the Philpott product line and is the only distributor of its products in California. Therefore, City Council action is requested to adopt a Resolution for a sole source purchase.

City Charter Section 1801 requires that contracts for City purchases be awarded to the lowest responsible bidder after a competitive bid process, but allows for awards without a competitive bid process if accompanied by a Resolution adopted by the City Council.

This matter was reviewed by Deputy City Attorney Richard Anthony on December 17, 2015 and by Budget Management Officer Victoria Bell on December 18, 2015.

City Council action is requested on January 5, 2016, to ensure the contract is in place expeditiously in order to prevent any delay in the AMI project implementation.

The annual contract cost will not exceed \$150,000, and is budgeted in the Gas Fund (EF 301) in the Long Beach Gas and Oil Department (GO). There is no local job impact associated with this recommendation.

Approve recommendation.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH TRI-PACIFIC SUPPLY, INC., WITHOUT ADVERTISING FOR BIDS, FOR FURNISHING AND DELIVERING PHILPOTT INLINE GAS FILTERS AND ASSOCIATED PARTS IN AN ANNUAL AMOUNT NOT TO EXCEED \$150,000 FOR A PERIOD OF TWO YEARS WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR PERIOD

EDWARD FARRELL
ACTING DIRECTOR OF LONG BEACH GAS AND OIL

JOHN GROSS
DIRECTOR OF FINANCIAL MANAGEMENT

APPROVED:

PATRICK H. WEST
CITY MANAGER