A RESOLUTION OF THE CITY COUNCIL OF THE

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CITY OF LONG BEACH AUTHORIZING THE **EXECUTE** ΑN TO MANAGER TO AMENDMENT NO. 34272 WITH **PACIFIC** RIM CONTRACT AUTOMATION, INC., WITHOUT ADVERTISING FOR BIDS, **FOR NATURAL GAS** DISTRIBUTION TELEMETRY, MONITORING, SYSTEM SOFTWARE AND HARDWARE UPDATES AND ELECTRICAL/CONTROL EQUIPMENT SERVICES, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,801,540

WHEREAS, the Charter of the City of Long Beach, Section 1801, permits the City Manager to enter into a contract on behalf of the City, in writing or otherwise, without advertising for bids, for services, supplies, materials, equipment or labor for actual emergency work when authorized by resolution; and

WHEREAS, the City is responsible for the operation and maintenance of a natural gas distribution system including forty-eight (48) corrosion control and pressure stations located throughout the City; and

WHEREAS, monitoring of the natural gas distribution system is required by the U.S. Department of Transportation (DOT) and is done remotely through a Supervisory Control and Data Acquisition (SCADA) telemetry system, which has the capability of providing system alarms and remote control of custody transfer stations; and

WHEREAS, the SCADA system must be monitored on a 24-hour basis and alarms responded to in a timely manner, in accordance with DOT requirements; and

WHEREAS, the system software and hardware must be updated on a regular basis; and

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WHEREAS, on February 9, 1999 and October 5, 1999, the City Council authorized the City Manager to execute agreements with Pacific Rim Automation, Inc. ("Pacific Rim"), to provide a radio-based SCADA (Telemetry) System; and

WHEREAS, Pacific Rim 1) built and installed all forty-eight (48) corrosion control and pressure remote terminal units and programmed them to run to City of Long Beach specifications, 2) built and installed the master programmable logic controller and programmed it to retrieve data from the remote units, and 3) built the Human Machine Interface (HMI) from inception of the SCADA project in 1999 and has intimate knowledge about Long Beach Gas & Oil Department standards for the HMI development enhancements; and

WHEREAS, on March 22, 2016, the City Council adopted Resolution No. RES-16-0028 authorizing the City Manager to execute a contract with Pacific Rim without advertising for bids for annual storm drain pump station telemetry for the Public Works Department; and

WHEREAS, 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 because Pacific Rim is the only corporation, firm or individual that could or would bid for annual gas system telemetry, monitoring, and system software and hardware updates;

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

The City Manager is hereby authorized to amend Contract Section 1. 34272 with Pacific Rim Automation, Inc. without advertising for bids for annual gas system telemetry, monitoring, system software and hardware updates, for a total not to exceed amount of One Million Eight Hundred One Thousand Five Hundred Forty Dollars (\$1,801,540).

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

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

1	hereby certify that the	e foregoing resolution was adopted by the City
Council of the	City of Long Beach at its	s meeting of <u>May 23</u> , 2017
by the following vote:		
Ayes:	Councilmembers:	Gonzalez, Pearce, Price,
		Supernaw, Mungo, Andrews,
		Uranga, Richardson.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Austin.
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