

RESOLUTION NO. 1011

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING A SOLE SOURCE BLANKET PURCHASE ORDER FOR REMOTE AND STANDARD-READ WATER METERS, PARTS, AND ANTENNAS TO SENSUS METERING SYSTEMS, INC., PITTSBURG, PENNSYLVANIA

WHEREAS, the City has a requirement for remote and standard-read type water meters, parts, and antennas; and

WHEREAS, City staff has found it more cost effective and efficient to standardize on a single brand of equipment, Sensus, rather than stock, install, and maintain multiple brands of water meters and parts; and

WHEREAS, Sensus Metering Systems, Inc., has submitted a one-year fixed price proposal to provide remote and standard-read type water meters, parts, and antennas; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Sensus Metering Systems, Inc., and considers the offered price for the remote and standard-read type water meters, parts, and antennas fair and reasonable, and recommends it would be in the City's best interests to accept; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Sensus Metering Systems, Inc., is fair and reasonable, and determines it would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives competitive bidding and authorizes the award of a sole source blanket purchase order for remote and standard-read type water meters, parts, and antennas to Sensus Metering Systems, Inc., Pittsburg, Pennsylvania, in an amount not to exceed \$400,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all claims for this purchase out of the stores inventory GL Key 001100-1301.

DULY AND REGULARLY ADOPTED this 3rd day of November, 2011.

AYES: (7) DOWD, GALE, CARNEY, GALVIN, LOWRY, MEECHAN AND SWINTH

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: \_\_\_\_\_

Chairman Richard Dowd

ATTEST: \_\_\_\_\_

Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney