

RESOLUTION NO. 915

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING A SOLE SOURCE CONTRACT FOR AUTOMATIC METER READING AND STANDARD-READ WATER METERS AND ANTENNAS

WHEREAS, the Council authorized product standardization of Sensus Metering Systems automatic meter reading and standard-read type water meters and antennas and awarded a one-year term contract with four one-year renewal options for the supply of same to Sensus Metering Systems, Uniontown, Pennsylvania on August 22, 2000; and

WHEREAS, the Utilities Department performed an informal process that determined Sensus Metering Systems, is the only manufacturer able to provide automatic meter reading and standard-read water meters and antennas able to meet the City's requirements; and

WHEREAS, Sensus Metering Systems has submitted a proposal to provide automatic meter reading and standard-read type water meters and antennas; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Sensus Metering Systems, and considers the offered price for the automatic meter reading and standard-read type water meters 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, 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 contract for a one-year term with four one-year renewal options to Sensus Metering Systems, Uniontown, Pennsylvania in the total amount of \$450,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Finance to pay all claims for this contract out of the 0611-1301 inventory account.

DULY AND REGULARLY ADOPTED this 20th day of December, 2007.