

RESOLUTION NO. 758

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 5 TO CONTRACT NO. 00-5971 WITH INVENSYS METERING SYSTEMS, PITTSBURGH, PENNSYLVANIA, FOR PRODUCT STANDARDIZATION RENEWAL AND PURCHASE OF REMOTE READ AND STANDARD TYPE WATER METERS AND ANTENNAS

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

WHEREAS, Invensys Metering Systems has submitted a written proposal to renew the current contract for an additional one-year term with an increase in unit price for two of the twenty-six contract items; and

WHEREAS, the Utilities Department accepts Invensys Metering Systems' proposal and recommends the approval of Amendment No. 5 in the amount of \$160,000 for same.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Invensys Metering Systems, Pittsburg, Pennsylvania in the total amount of \$160,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes renewal of product standardization and contract for an additional one-year term, for the supply of remote and standard type water meters and antennas and further authorizes the Chairman to execute this contract renewal and the Director of Administrative Services to pay all claims for this purchase out of the appropriate account(s).