

RESOLUTION NO. 1298

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF BLANKET PURCHASE ORDER 160356 EXTENSION AND ADDITION OF FUNDS FOR SENSUS REMOTE AND STANDARD-READ TYPE WATER METERS, PARTS, AND ANTENNAS WITH SENSUS USA, INC.

WHEREAS, the Santa Rosa Water Department desires to extend the term of Blanket Purchase Order 160356 for an additional one-year period with Sensus USA, Inc. for the purchase of remote and standard-read type water meters, parts and antennas for inventory stock for the Water Department; and

WHEREAS, Sensus metering components are only available at a discount through Sensus USA Inc; and

WHEREAS, Sensus USA, Inc. has submitted a written proposal to extend current pricing for another one-year period with an overall average 7% percent increase for fiscal year 2022-2023; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Sensus USA, Inc would be in the City's best interest to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves amending Blanket Purchase Order 160356 for a one-year extension and addition of funds in the amount of \$160,000 for remote and standard-read type water meters, parts and antennas for inventory stock for the Water Department with Sensus USA, Inc.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7<sup>th</sup> day of July 2022.

AYES: (5) GALVIN, GRABILL, WALSH, WATTS, AND WRIGHT

NOES: (0)

ABSENT: (2) ARNONE, BADENFORT

ABSTAIN: (0)

APPROVED:

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/S/  
Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_  
/S/  
Dina Manis, Recording Secretary

APPROVED AS TO FORM:

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/S/  
Bob Maddow, City Attorney