

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND APPROVING A BLANKET PURCHASE ORDER (BPO) FOR THE PURCHASE OF REMOTE AND STANDARD READ-TYPE WATER METERS, PARTS AND ANTENNAS

WHEREAS, the City Warehouse stocks various Sensus meters and accessories for use by the Water Department; and

WHEREAS, Sensus metering components are only available through Sensus USA Inc., at a discounted price; and

WHEREAS, Sensus USA, Inc. has submitted a written proposal to extend current pricing through 2021, which is the lowest available price; 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 waives competitive bidding and approves a Blanket Purchase Order for the purchase of Sensus meters and accessories to Sensus USA, Inc., for the not to exceed amount of \$508,537.17.

DULY AND REGULARLY ADOPTED this 4th day of October 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney