

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE  
BIDDING AND AUTHORIZING ISSUANCE OF 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.;  
and

WHEREAS, Sensus USA, Inc. has submitted a written proposal to extend current pricing for another one-year period with an overall average 3% increase; 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 authorizes issuance of a Blanket Purchase Order for the purchase of Sensus meters and accessories to Sensus USA, Inc., for the not to exceed amount of \$344,858.

DULY AND REGULARLY ADOPTED this 19<sup>th</sup> day of September 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_  
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

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