

RESOLUTION NO. 1264

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

WHEREAS, Santa Rosa Water desires to extend the term of Blanket Purchase Order 160356 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 for an additional one-year period; 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 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 approves amending Blanket Purchase Order 160356 for a one-year extension with the addition of funds in the amount of \$124,000 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 this 2nd day of September, 2021.

AYES: (6) GALVIN, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (1) ARNONE

ABSTAIN: (0)

APPROVED: /S/
Daniel J. Galvin III, Chair

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

 /S/
City Attorney