



City of Santa Rosa

Legislation Details

File #:	17-071BPU	Version:	1	Name:	Contract Amendments
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File created:	7/12/2017	In control:		In control:	Board of Public Utilities
On agenda:	7/20/2017	Final action:		Final action:	
Title:	REPORT - Meter Upgrade Project - Advanced Metering Infrastructure Amendment to N. Harris Corporation Agreements				

BACKGROUND: On July 21, 2016 the Board of Public Utilities (Board) authorized contracts for the Meter Upgrade Project (AMI). The contracts included two contracts with N. Harris Computer Corporation for implementation and support and maintenance of MeterSense, the meter data management (MDM) software that will be used for AMI. During the integration of the project software N. Harris Computer Corporation offered Santa Rosa the opportunity to leverage the MDM platform to provide a software solution for managing the City's Water Use Efficiency (WUE) programs and to provide additional analytical tools for Santa Rosa Water (SRW) customers. N. Harris Computer Corporation offered this functionality with no additional software purchasing or implementation fees. Support and maintenance will be the only associated fees.

RECOMMENDATION: It is recommended by the Water Department and the Board of Public Utilities Contract Subcommittee that the Board of Public Utilities, by motion, approve amendments for the Support and Maintenance and the Software Implementation Services Agreements with N. Harris Computer Corporation and authorize the Chair to sign the contracts.

Sponsors: Board of Public Utilities

Indexes: Not a Project

Code sections:

Attachments: 1. Staff Report, 2. Attachment 1, 3. Attachment 2, 4. Attachment 3, 5. Attachment 4, 6. PowerPoint Presentation

Date	Ver.	Action By	Action	Result
7/20/2017	1	Board of Public Utilities	approve as submitted	Pass