

## Legislation Details (With Text)

<b>File #:</b>	15-12529	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Consent Item	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	1/6/2020	<b>In control:</b>		City Council Business Meeting	
<b>On agenda:</b>	2/10/2020	<b>Final action:</b>			
<b>Title:</b>	Ultrasonic Water Meters				
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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## Ultrasonic Water Meters

### Action:

- A. Approve a unit price contract to the lowest responsive bidder Badger Meter, Inc. for the purchase of ultrasonic water meters for an initial term of two years, and**
- B. Authorize the City Manager to renew the contract for up to three, one-year terms with possible price adjustments and to amend the contract consistent with the purpose for which the contract was approved.**

### **Staff Resource(s):**

David Czerr, Charlotte Water  
Jackie Jarrell, Charlotte Water  
Steve Miller, Charlotte Water

### **Explanation**

- This contract will provide for ultrasonic three-inch and four-inch solid-state water meters, to be used as a replacement for mechanical compound meters which are not compatible with current automated reading systems.
- On November 22, 2019, the city issued an Invitation to Bid; two bids were received.
- Badger Meter, Inc. was selected as the lowest responsive, responsible bidder.
- Total annual expenditures are estimated to be \$237,000.

### **Charlotte Business INClusion**

Per Charlotte Business INClusion Policy: Part C: Section 2.1(a), the city shall not establish Subcontracting Goals for Contracts where: (a) there are not subcontracting opportunities identified for the Contract; or (b) there are no SBEs or MBEs certified to perform the scopes of work that the city regards as realistic opportunities for subcontracting.

This contract meets the provisions of (a) - No subcontracting opportunities.

### **Fiscal Note**

Funding: Charlotte Water Capital Investment Plan