

Legislation Details (With Text)

File #:	15-18788	Version:	1	Name:	
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File created:	9/13/2022	In control:		City Council Business Meeting	
On agenda:	10/24/2022	Final action:		10/24/2022	
Title:	Metering Equipment				
Attachments:					

Date	Ver.	Action By	Action	Result
10/24/2022	1	City Council Business Meeting	Approve	

Metering Equipment

Action:

- A. Approve the purchase of water meters, registers, transmitters, replacement meter parts, and maintenance by the sole source exemption,**
- B. Approve unit price contracts for the purchase of water meters, registers, transmitters, replacement meter parts, and maintenance for the term of one year to the following:**
 - **Badger Meter, Inc.,**
 - **Core & Main LP dba L & M Supply,**
 - **Itron Inc.,**
 - **Mueller Systems, LLC, and**
- C. Authorize the City Manager to renew the contracts for up to four, one-year terms with possible price adjustments and to amend the contracts consistent with the purpose for which the contracts were approved.**

Staff Resource(s):

Angela Charles, Charlotte Water
Jackie Jarrell, Charlotte Water
Jon Behrendt, Charlotte Water

Sole Source Exemption

- NC General Statute Section 143-129(e)(6) provides that formal bidding requirements do not apply when:
 - Performance or price competition are not available;
 - A needed product is available from only one source or supply; or
 - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary for these contracts because the needed products and maintenance are available from only one source.
- City Council approval is required for any purchases made under the sole source exception.

Explanation

- These contracts will provide for routine replacement of water meter parts, registers, transmitters, and new installations of residential, commercial, and industrial meters.
- The replacement meter parts, accessories, and radio equipment must be compatible with the existing meters and current city systems.
- Annual expenditures are estimated to be \$3,300,000.

Charlotte Business INclusion

These are sole source contracts and are exempt (Part A: Appendix 1.27 of the Charlotte Business INclusion Policy).

Fiscal Note

Funding: Charlotte Water Capital Investment Plan