

RESOLUTION NO. 4582

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
APPROVING THE PURCHASE AND INSTALLATION BY MEASUREMENT
CONTROL SYSTEMS FOR REMAINING LARGE ELECTRONIC NEPTUNE WATER
METERS AT COST NOT TO EXCEED \$300,000.00, FUNDED BY THE AUTO METER
UPGRADE FUND AND UTILIZING THE CITY'S IN-LIEU PURCHASE EXCEPTION**

WHEREAS, on August 6, 2008 the City entered into a contract with Aircon Energy Inc. and they installed 2,200 meters as required by the contract, but there were still manual meters in the City's system that required replacement; and

WHEREAS, on November 19, 2008 the City authorized a change order to complete the project and as a result an additional 342 electronic water meters were installed; and

WHEREAS, as part of the Meter Replacement Project, Staff has identified that forty-two (42) large electronic water meters still need to be installed to service the entire City of Soledad with auto read Neptune Water Meters; and

WHEREAS, Staff met with Measurement Control Systems, the only distributor in California for Neptune Water Meters who came up with a cost analysis of \$229,767.00 for sole sourcing of the remaining water meters.

WHEREAS, In accordance with the adopted Ordinance No. 597, section 3.24.040 "*Bidding Required-Exceptions*" A. Purchases of supplies and equipment shall be bid by procedures as prescribed by this chapter; provided, that bidding shall be dispensed with: 3) when the commodity, product or equipment can be obtained from only one vendor; and

WHEREAS, The City's "In-Lieu" policy allows the City to sole source the purchase and installation of the forty-two (42) remaining electronic water meters to Measurement Control Systems as it complies with the City's In-Lieu Purchase Exception; and

WHEREAS, the total cost for the purchase and installation of the forty-two (42) electronic water meters is \$229,767.00 which is funded in the Auto Meter Upgrade fund line item 719-5810-5513 and is part of the CIP Budget FY 2010/2011.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the City Council of the City of Soledad as follows:

1. All of the recitals set forth above are true and correct to the best of its knowledge, and are incorporated herein.
2. That the City Manager is hereby authorized to proceed with the purchase and installation of the Remaining Large Electronic Neptune Water Meters for a cost not to exceed \$300,000.00 from Measurement Control Systems.

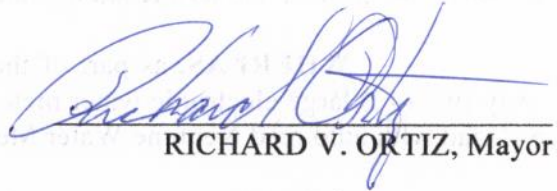
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 6th day of October, 2010 by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Martha Camacho and Mayor Richard V. Ortiz

NOES, Councilmembers:

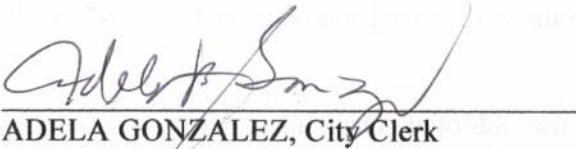
ABSTAIN, Councilmembers:

ABSENT, Councilmembers:



RICHARD V. ORTIZ, Mayor

ATTEST:



ADELA GONZALEZ, City Clerk