



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Engineering & Public Works
Walter Denton, City Administrator
Date: July 5, 2005
Subject: Water Meter Purchase Order (Motion)

List of committees that have reviewed: Public Works Committee

Background: Staff requested a quote from *Badger Meter* for supply of 250 ¾" meters and retrofit of 93 meters (assorted sizes) to be used in the automatic meter reading system recently installed in the O'Fallon Water System service area. This is a sole source purchase as *Badger Meter* is the only source of meters and *Itron* ERTs compatible with our new system's reading capabilities.

Legal Considerations, if any: Normal considerations for awarding a sole source purchase order.

Budget Impact: Funds were reserved in the FY-06 City Operating Budget for meter purchases.

Staff recommendation: Approve purchase of \$49,568.50 worth of meters.