



CITY COUNCIL AGENDA ITEMS

To: Mayor Graham and City Council
From: Dennis Sullivan, Director of Engineering & Public Works
Walter Denton, City Administrator
Date: February 1, 2010
Subject: MOTION – Water Meter Purchase

List of committees that have reviewed: Public Works

Background: Every 2 years, dependent upon the demand for new water taps and existing meter change-outs, the Operations Group of Public Works needs to restock the ¾" and 1" water meters. By buying every couple of years, the bulk purchase qualifies for the greatest discount available from the source of our meters, Badger Meter, with the accompanying ERTs that support our automated reading system. Our current supply of ¾" and 1" meters is getting low.

Legal Considerations, if any: None, beyond purchasing materials from a factory, direct.

Budget Impact: Funding for the meter purchase is available in our existing FY10 Water Operations Budget.

Staff Recommendation: Staff recommends the purchase of 230 each, ¾" meters at a cost of \$40,100.50, and 230 each, 1" meters at a cost of \$ 53,192.10. The total cost of the purchase will be \$ 93,292.60.