

RESOLUTION NUMBER R- 307543

DATE OF FINAL PASSAGE JUL 05 2012

A RESOLUTION OF THE CITY OF SAN DIEGO RATIFYING THE CONTRACT WITH MUELLER SYSTEMS (FORMERLY HERSEY METERS) FOR PURCHASE OF WATER METERS UNDER BID NO. 10007038-10-W AND AUTHORIZING THE OPTIONS TO EXTEND THE CONTRACT; AUTHORIZING THE OPTIONS TO EXTEND THE CONTRACTS WITH MUELLER SYSTEMS AND BADGER METER, INC. FOR PURCHASE OF WATER METERS UNDER BID NO. 10015515-11-W; AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the existing contract with Mueller Systems, formerly Hersey Meters, for the purchase of Advanced Metering Infrastructure (AMI)-compatible water meters under Bid No. 10007038-10-W, which contract will expire July 11, 2012, is hereby approved and ratified.

2. That the Mayor, or his designee, is authorized to exercise each of the remaining three options to extend the Mueller Systems contract (Bid No. 10007038-10-W) by additional one-year terms for a cumulative amount not to exceed \$5,500,000, with the total contract value not to exceed \$6,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That the Mayor, or his designee, is authorized to execute each of the four options to extend the water meter purchase contract with Mueller Systems (Bid No. 10015515-11-W) by additional one-year terms for a total contract amount not to exceed \$2,629,285, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

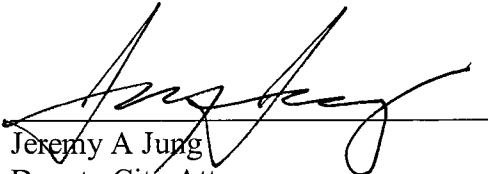
4. That the Mayor, or his designee, is authorized to execute each of the four options to extend the water meter purchase contract with Badger Meter, Inc. (Bid No. 10015515-11-W) for additional one-year terms for a total contract amount not to exceed \$3,370,715, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

5. That the Chief Financial Officer is authorized to make expenditures from Central Stores revolving Fund 720040 for the specified water meter purchase contracts in the following amounts for the specified fiscal years, contingent upon the passage of the Annual Appropriations Ordinance for the applicable fiscal year and provided that one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasury:

- a. Mueller Systems (Bid No. 10007038-10-W)
  - FY 2013 \$1,173,507
  - FY 2014 \$500,000
  - FY 2015 \$500,000
- b. Mueller Systems (Bid No. 10015515-11-W)
  - FY 2013 \$667,550
  - FY 2014 \$517,550
  - FY 2015 \$235,555
  - FY 2016 \$235,555
- c. Badger Meter, Inc. (Bid No. 10015515-11-W)
  - FY 2013 \$1,067,400
  - FY 2014 \$722,000
  - FY 2015 \$674,143
  - FY 2016 \$674,143

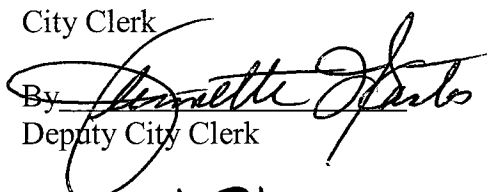

6. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy A Jung  
Deputy City Attorney

JAJ:cw  
06/12/12  
06/19/12 COR. COPY  
Or.Dept: Purchasing & Contracts  
Doc. No.: 389159

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 26 2012

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk  
  
JERRY SANDERS, Mayor

Approved: 7.5.12  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor