

11/27
S507

RESOLUTION NUMBER R- 307885

DATE OF FINAL PASSAGE NOV 28 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPROVAL OF THE AGREEMENT WITH ITRON INCORPORATED FOR THE INSTALLATION OF AN ADVANCED METERING INFRASTRUCTURE SYSTEM; AND TAKING RELATED ACTIONS.

WHEREAS, Advanced Metering Infrastructure (AMI) technology allows water meters to be read electronically rather than through direct visual inspection by field staff; and

WHEREAS, The AMI system will also provide intermittent reads throughout the billing period, which will provide the customer with a much more detailed view of their consumption pattern. This detailed information will allow the Department to better assist customers who want to learn how to conserve more water and use their resources more efficiently; and

WHEREAS, a competitive procurement process was held in May 2012 and Itron Incorporated proposal was determined to meet the City's requirements and provide the best value;

WHEREAS, on May 22, 2012, the City Council authorized the Mayor or his designee to execute a Master Lease Agreement with JP Morgan Chase Bank (Chase Bank) to fund the AMI Project (\$5.1 million), pursuant to Ordinance No. O-20213; and

NOW, THEREFORE,

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

1. That the Mayor or his designee, is authorized to execute, for and on behalf of the City, an Agreement with Itron Incorporated for implementation of an Advanced Metering Infrastructure System in an amount not to exceed \$5,078,906, in accordance with the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. R- 307885.


2. That the Mayor or his designee is authorized to submit one or more Pre-approval Requests and Appendices to Chase Bank to fund the AMI Project, through the Master Lease Agreement, in an amount not to exceed \$4,801,755.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$4,801,755 for the purpose of executing this Agreement and will be financed through the City's Master Lease Agreement approved by Council on May 22, 2012 via Ordinance (O-20166) in which the lease payments will be spread over a seven year term, beginning in FY2014, estimated to be a maximum of \$770,000 annually and will be budgeted in the Department's annual operations and maintenance budget.

4. The Chief Financial Officer is authorized to expend an amount not to exceed \$138,566 in Fiscal Year 2013 from the Water Fund (No. 700011) and amount not to exceed \$138,565 in Fiscal Year 2013 from the Muni Fund (No. 700000), solely and exclusively to provide funds for the projected sales tax on the AMI System

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

APPROVED: JAN I. GOLDSMITH, City Attorney

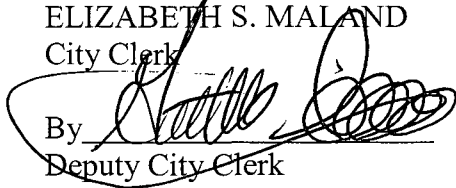
By 

Mark M. Mercer
Deputy City Attorney

MMM:cw
11/20/12
Or.Dept: Public Utilities - Water
Doc. No. 469081

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 11/27/12.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-28-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor