8-4-15 # 101 (R-2015-760)

RESOLUTION NUMBER R- 309916

DATE OF FINAL PASSAGE AUG 0 7 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE THE ADVERTISEMENT AND AWARD OF A CONTRACT FOR THE PURCHASE OF ADVANCED METERING INFRASTRUCTURE COMPATIBLE WATER METERS.

WHEREAS, the Purchasing and Contracting Department (P&C) procures Advanced Metering Infrastructure (AMI) water meters in support of the Public Utilities Department through the Central Stores Inventory Fund; and

WHEREAS, P&C will be issuing a Request for Bid to furnish the City of San Diego with AMI water meters ranging in sizes from 3/4 inch up to 16 inches; and

WHEREAS, the Public Utilities Department anticipates replacing a total of 126,407 Direct Read meters with AMI meters within the next three years (25,000 meters in Fiscal Year 2016, 57,000 meters in Fiscal Year 2017 and 44,000 meters in Fiscal Year 2018); and

WHEREAS, an award of a contract in the amount not to exceed \$17,800,000 would allow the anticipated expenditure of \$4,100,000 for FY16, \$6,700,000 for FY17, \$5,000,000 for FY18 and \$1,000,000 for each option year thereafter; 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 the contract, filed in the office of the City Clerk as Document No. 22-309916 ____, to the lowest responsible and reliable bidder, to furnish and deliver Advanced Metering Infrastructure compatible water meters as needed for a not-to exceed amount of \$17,800,000 over a term of five years; and
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$17,800,000 over five years from Central Stores Revolving Fund 720040 for the purpose of

funding the water meter contract, contingent upon adoption of the Annual Appropriation

Ordinance for the applicable fiscal year, and contingent upon the City Comptroller first

furnishing one or more certificates certifying that the funds necessary for expenditure are, or will

be, on deposit with the City Treasurer.

3. That the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. COLDSMITH, City Attor	rney
Raymond C. Palmucci Deputy City Attorney	
RCP:mt June 19, 2015 Or.Dept:Public Utilities Doc. No.: 1046662	
I certify that the foregoing Resolution was passe meeting of AUG 0 4 2015	ed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Man Stevenson Deputy City Clerk
Approved: 8/6/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

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Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner				
Lorie Zapf	$ \mathcal{P}_{\mathcal{I}} $. 🗆 .	
Todd Gloria	Z			
Myrtle Cole	Ø			
Mark Kersey				
Chris Cate	P/			
Scott Sherman	Z			
David Alvarez	Ø,			
Marti Emerald	7			
(Please note: When a resolution	o 7 2015 1 is approved by the ed to the Office of the	e Mayor, the	e date of final pass rk.)	age is the date the
(Please note: When a resolution approved resolution was return	is approved by th	the City Cle	rk.) <u>KEVIN L.</u> FA	AULCONER
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(Please note: When a resolution approved resolution was return	is approved by th	the City Cle M	rk.) KEVIN L. FA ayor of The City of ELIZABETH	AULCONER San Diego, California.
(Please note: When a resolution approved resolution was return AUTHENTICATED BY:	is approved by th	the City Cle M	rk.) KEVIN L. FA ayor of The City of ELIZABETH	AULCONER San Diego, California. S. MALAND
(Please note: When a resolution approved resolution was return AUTHENTICATED BY:	is approved by th	the City Cle M City	rk.) KEVIN L. FA ayor of The City of ELIZABETH	AULCONER San Diego, California. S. MALAND of San Diego, California.

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