

RESOLUTION NUMBER R- 309916

DATE OF FINAL PASSAGE AUG 07 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

Passed by the Council of The City of San Diego on AUG 4 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 07 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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