

PUBLIC WORKS AND UTILITIES COMMITTEE

10-0073R

RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH DAKOTA SUPPLY GROUP, INC., FOR THE PURCHASE AND DELIVERY OF WATER METERS AND RELATED ITEMS NEEDED FOR AUTOMATED METER READING SYSTEM FOR A TOTAL AMOUNT OF \$98,147.16.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to contract with Dakota Supply Group, Inc., for the purchase and delivery of water meters and related items needed by utility operations division for the automated meter reading system for \$91,833.60 plus \$6,313.56 sales tax for a total amount of \$98,147.16, terms net 30, FOB destination, payable from Water Fund 510, Agency 500, Organization 1940-2410, Object 5220.

Approved:

Approved for presentation to council:

Director, Public Works & Utilities
Purchasing Agent ____

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PWU/PRCH DS:le 1/28/2009

STATEMENT OF PURPOSE: This resolution authorizes a proprietary contract with Dakota Supply Group, Inc., for \$98,147.16 for items needed to complete the automated meter reading system (AMR), payable from the water fund.

Last year, the city purchased water meter equipment to complete the AMR project. This year, the city found it necessary to purchase additional new water meters to replace old meters that could not be upgraded. Many different styles of Badger meters do not accept the RTRs (Recordall transmitter registers) and this fact was not brought to the attention of utility service personnel prior to the start of the AMR project.

The city has had prior contracts with Dakota Supply Group. Dakota Supply Group, Inc., is the ITRON Equipment regional distributor for automatic meter reading devices.

Dakota Supply Group's metering technology division is located in Burnsville, Minnesota.

Requisition 10-0019