

PUBLIC WORKS AND UTILITIES COMMITTEE

12-0345R

RESOLUTION AUTHORIZING A PROPRIETARY ANNUAL CONTRACT WITH DAKOTA SUPPLY GROUP, INC., FOR THE PURCHASE AND DELIVERY OF ITRON GAS ERT METERS DURING YEAR 2012 FOR A TOTAL OF \$25,329.38.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to continue a proprietary annual contract with Dakota Supply Group, Inc., the city's distributor, for the purchase and delivery of 300 Itron gas ERT meters during year 2012 for a total of \$23,700.00 plus \$1,629.38 sales tax, for a combined total of \$25,329.38, terms net 30, FOB destination, payable from Gas Fund 520, Dept./Agency 500 (Public Works and Utilities), Division 1940 (Customer Services), Cost Center 2410 (Service), Object 5227 (Utility System Maintenance Supplies).

Approved:

*[Signature]*  
Department Director  
Purchasing Agent *[Signature]*

Approved for presentation to council:

*[Signature]*  
Chief Administrative Officer

Approved as to form:

*[Signature]*  
Attorney

Approved:

*[Signature]*  
Auditor

PWU/PRCH DS:le 07/05/2012

STATEMENT OF PURPOSE: This resolution authorizes a proprietary annual contract with Dakota Supply Group, Inc., for Itron gas ERT meters in 2012 for \$25,329.38, payable from the gas fund. This is an estimated amount, based on past usage. The actual amount will depend on need.

Dakota Supply Group (DSG) is the city's distributor for purchase of these meters.

Dakota Supply Group (DSG) is headquartered in Fargo, North Dakota, with additional locations in Minnesota, including Burnsville.