



Legislation Details

File #: 20-0038 **Version:** 1

Type: *Gen. Bus. - Staff Report **Status:** Agenda Ready

In control: City Council Regular Meeting

On agenda: 2/18/2020 **Final action:** 2/18/2020

Title: Consider Waiving Formal Bidding per MBMC Section 2.36.140 and Adopting a Resolution Approving an Agreement with Core and Main, LP for the Budgeted Purchase of a Water Advanced Metering Infrastructure (AMI) System for an Amount Not-to-Exceed \$3,500,000 for the Water Meter Upgrade and Automation Project and Adopting a Resolution Approving Two Agreements with Master Meter, Inc. for End User License and Maintenance Services (Public Works Director Katsouleas).

a) WAIVE FORMAL BIDDING

b) ADOPT RESOLUTION NOS. 20-0014 AND 20-0027 APPROVING AGREEMENTS

Sponsors:

Indexes:

Code sections: 2.36.140 - Waivers

Attachments: 1. Resolution No. 20-0014, 2. Agreement – Core and Main, LP (Master Project Agreement), 3. Agreement – Master Meter Harmony (End User Agreement), 4. Agreement – Master Meter Harmony (Maintenance Agreement), 5. AMI Meter Pricing, 6. AMI System Promotional Offer

Date	Ver.	Action By	Action	Result
2/18/2020	1	City Council Regular Meeting		