



## Legislation Details

<b>File #:</b>	20-0038	<b>Version:</b>	1
<b>Type:</b>	Gen. Bus. - Staff Report	<b>Status:</b>	Agenda Ready
		<b>In control:</b>	City Council Regular Meeting
<b>On agenda:</b>	2/18/2020	<b>Final action:</b>	2/18/2020
<b>Title:</b>	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		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>	2.36.140 - Waivers		
<b>Attachments:</b>	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		