

RESOLUTION NO. 2019-0104

Adopted by the Sacramento City Council

April 2, 2019

AMI Gateway, Gateway Hardware and Cellular Endpoints with Badger Meter

BACKGROUND

- A. The Department of Utilities has an ongoing need to support the Badger Meter AMI system.
- B. City Code Section 3.56.230 allows the City Council to suspend competitive bidding, on a 2/3 vote, when the City Council determines that it is in the best interests of the City to do so. It is in the City's best interest to suspend competitive bidding to provide replacement hardware as needed. The infrastructure and software are in place to effectively monitor the Badger Meter AMI system. To replace the system at this point with another brand would be inefficient and costly. Approving this agreement will keep the project on track without undue expense. The City is very satisfied with the performance of the current AMI system.
- C. Sufficient funding is available in the Accelerated Water Meter Program (Z14010000) for this agreement.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Competitive bidding is suspended for AMI Gateway, Gateway hardware and Cellular Endpoints with Badger Meter.
- Section 2. The City Manager or the City Manager's designee is authorized to execute a Non-Professional Services Agreement with Badger Meter for ongoing supply of AMI Gateway, Gateway hardware and Cellular Endpoints for a total amount not to exceed \$500,000 for the five-year term.

Adopted by the City of Sacramento City Council on April 2, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer and Warren

Noes: None

Abstain: None

Absent: Mayor Steinberg

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy
Date: 2019.04.04 12:23:32
-07'00'

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.