

RESOLUTION NO. 2009-015

Adopted by the Sacramento City Council

January 6, 2009

AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH JOHNSON ENTERPRISES FOR THE PURCHASE OF COLD WATER METERS AND ACCESSORIES

BACKGROUND:

- A. The Department of Utilities has a requirement for the purchase of cold water meters to replace outdated meters, install meters for new developments, and to comply with the meter retrofit program mandated by State law.
- B. In May 2008, the Department of Utilities and the City's Procurement Services Division issued Invitation for Bid number B081181063 for the purchase of cold water meters and accessories. Four bids were received and Johnson Enterprises was the lowest responsive and responsible bidder.

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

- Section 1. Johnson Enterprises is awarded a one year contract (initial term starts on Council's approval date) with two one-year renewal options for the purchase of cold water meters and accessories for a total amount not to exceed \$3,403,635, for the three year period.
- Section 2. The City Manager or the City Manager's designee is authorized to execute the renewals specified above provided that sufficient funds are allocated for this purpose in the budget adopted for the applicable fiscal year.

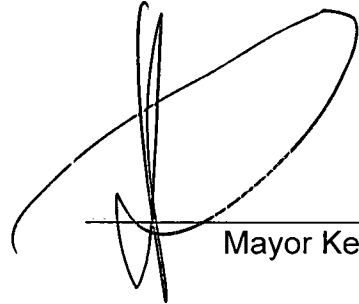
Adopted by the City of Sacramento City Council on January 6, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: Councilmember Waters.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk