



AGENDA ITEM SUMMARY FORM

MEETING DATE: January 23rd, 2024
PREPARED BY: Hector Renteria
AGENDA CONTENT: Meter Exchange Project
AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: \$ **FUNDS REQUESTED:** \$415,160.55

FUND: Capacity Acquisition Fees

EXECUTIVE SUMMARY: The City of Angleton needs to complete the final exchange of water meters across the city. This project will conclude the city-wide AMI water meter upgrades. This project will consist of a survey of the remaining meters to be changed initially. Then the exchange of each meter to an AMI meter. Aqua-Metric is the sole source for the Sensus brand of meters and the expenditure for the meters is exempt from Chapter 252 municipal procurement requirements. Texas Local Government Code § 252.022(a)(7)(A) provides that a purchase of an item from only one source including items available due to patents, copyrights, secret processes or natural monopolies are exempt from competitive bidding.

They also utilize HGAC Buyboard for their pricing. Capacity Acquisition Fees will be used for this project. There was a total of \$1,000,000 in fees, minus the use of \$247,700 for the Utility Master Plan, and the Impact Fee Study of \$40,000. This leaves \$712,300 for use on this project for funding.

RECOMMENDATION: Staff is looking for council approval to utilize Aqua Metric to complete this project.