## CITY OF ANGELS CITY COUNCIL RESOLUTION No. 25-101

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGELS APPROVING THE CONSTRUCTION DOCUMENTS FOR THE WATER METER REPLACEMENT PROJECT PHASE 1 AND PHASE 2 (CIP WDP-3), AUTHORIZING THE RELEASE OF THE DOCUMENTS FOR BIDDING, AND AUTHORIZING THE PURCHASE OF PHASE 2 SMART WATER METERS

**WHEREAS**, the City of Angels has previously purchased 1,008 SMART water meters for Phase 1 of the City's Water Meter Replacement Project as part of the Water and Wastewater Capital Improvements Program; and

**WHEREAS**, twenty-two (22) of the Phase 1 meters were installed under the Mark Twain Water Distribution System Improvements Project and the Purdy Road Water and Sewer Improvements Project, with the remaining Phase 1 meters to be installed under this project; and

**WHEREAS**, the City requires an additional 846 SMART water meters for Phase 2, which will be purchased and installed under the project, resulting in full conversion of the City's water system to SMART metering upon project completion; and

**WHEREAS**, Dewberry Engineers Inc. has prepared the construction documents for the installation of the water meter replacements, and such documents have been reviewed and approved by the Public Works Superintendent; and

**WHEREAS**, the estimated duration of the construction contract is approximately 270 days, and the engineer's estimate for project construction is \$2,400,000, with an additional \$315,000 for the purchase of Phase 2 SMART meters; and

**WHEREAS**, staff recommends that the City Council approve the construction documents, authorize their release for bidding, and authorize the purchase of the Phase 2 meters necessary to complete the project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Angels hereby approves the construction documents for the Water Meter Replacement Project Phase 1 and Phase 2 (CIP WDP-3) and authorizes the release of said documents for public bidding.

**BE IT FURTHER RESOLVED** that the City Council hereby authorizes the purchase of SMART water meters for Phase 2 of the project in the amount of approximately \$315,000.

<b>PASSED AND ADOPTED</b> this 2 <sup>nd</sup> day of December 2025, by the following	vote:
AYES:	
NOES:	

ABSTAIN:

ABSENT:

Michael Chimente, Mayor	
Whender Chimente, Wayor	

Michelle Gonzalez, Deputy City Clerk

