

# | Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: January 9, 2024

## Item Details

Presenter(s): Michael Deaton, P.E., Director

Department(s): Water Resources

### Requested Motion

Motion to award an agreement with Badger Meter, Inc. as Sole Source Vendor for the purchase of new water meters required for the Meter System Upgrade Project, and authorize the Interim Town Manager, or their designee, to execute on behalf of the Town.

### Approval Recommended?

Yes

### Item Details

To advance the Town's Meter System Upgrade Project and provide continued support to our water meter replacement program, over 6,300 water meters need to be purchased. Approximately, 94% of the Town's existing water customers have meters that are manufactured by Badger Meter, Inc. During the development of the Meter System Upgrade Project, it was determined that having one (1) type of water meter manufacturer (Badger) would be the most efficient and cost-effective solution, as well as provide the highest level of customer service to Apex water customers. Additionally, Badger water meter is compatible with the recently selected Sensus network for the project. A water meter order of this magnitude in size and cost requires approval for a sole source vendor to meet state and municipal purchasing policy.

### Attachments

- CN2 - A1: Town of Apex Sole Source Justification Letter - Agreement - Badger Meter, Inc. - New Water Meters - Meter System Upgrade Project
- CN2-A2: Badger Sole Source Justification Letter - Agreement - Badger Meter, Inc. - New Water Meters - Meter System Upgrade Project
- CN2-A3: Badger Meter Quote - Agreement - Badger Meter, Inc. - New Water Meters - Meter System Upgrade Project
- CN2-A4: Agreement - Badger Meter, Inc. - New Water Meters - Meter System Upgrade Project

