

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: February 10, 2026

Item Details

Presenter(s): Marty Stone, P.E., Assistant Town Manager - Development and Operations Portfolio

Department(s): Town Manager's Office

Requested Motion

Motion to ratify an oral amendment to a Master Services Contract between the Town of Apex and Ferguson Enterprises, LLC dba Ferguson Waterworks for completion of Meter System Upgrade Project and adopt the associated Capital Project Ordinance (CPO) No. 2026-11.

Approval Recommended?

Yes

Item Details

The Meter System Upgrade Project includes mass exchange of water and electric meters to operate with our new meter interface and enterprise resource planning (ERP) software to provide additional data to our customers.

In order to transition from our old ERP to our new ERP, the town required Ferguson Waterworks to stop work on meter exchanges from June 27 to July 8, 2025. The total cost for the stoppage of work was \$25,200 based on 7 standard workdays lost times \$3,600 per day. The town's consultant Power System Engineering, Inc. and town staff recommend approval of this change to the master agreement through ratification of the oral amendment.

Capital Project Ordinance No. 2026-11 allocates \$25,200 of interest earned within the Water Wastewater Capital Project fund to the Meter System Upgrade Project for this master agreement contract amendment

Attachments

- CN4-A1: Capital Project Ordinance Amendment No. 11 - Water Wastewater Meter System Upgrades

