



# STAFF REPORT

**MEETING DATE:** May 28, 2024

**TITLE:**

Consider action to approve Resolution No. R-2024-60 of the City Council of the City of Bastrop, Texas, approving and authorizing a proposal from Aqua-Metric Sales Company, for \$ 67,535.99 as a sole source provider for Sensus products and services; providing for execution of all necessary documents; providing for repealer; providing for severability; and providing an effective date.

**AGENDA ITEM SUBMITTED BY:**

Curtis Hancock, Director of Water & Wastewater

**BACKGROUND/HISTORY:**

The City of Bastrop utilizes Automated Metering Infrastructure (AMI) with Sensus brand water meters to collect data and information from customer's water meters, including consumption information for billing and reporting purposes; base stations are needed as a point of communication for that information.

The City currently has one base station installed at the Public Library. Due to the City's growth, it was determined a second base station is needed on the West side of town to reliably communicate with the City's expanding AMI system. City Staff and representatives from Aqua-Metric determined the FM-20 Elevated Storage Tank was the best-suited location to install a second base station.

**FISCAL IMPACT:**

\$67,535.99 paid from the City of Bastrop's Water Capital Improvement Fund

**RECOMMENDATION:**

Curtis Hancock, Director of Water & Wastewater recommends approval of Resolution No. R-2024-60.

**ATTACHMENTS:**

Aqua-Metric Quote  
Sole-Source Letter  
Resolution