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## City Council Regular Meeting

**DEPARTMENT:** Public Works

**FROM:** Errick Thompson, P.E., CFM®, Director

**MEETING:** October 21, 2024

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**SUBJECT:**

Consider approval of a minute order to increase the total amount of payments under the agreement with Core & Main, L.P. (CSO# 3083-09-2022) for the purchase of water meters in the amount of \$215,000. (*Staff Contact: Errick Thompson, Director of Public Works*)

**SUMMARY:**

Section 5.2 of the City's Water Conservation Plan requires 1" and smaller water meters be replaced every 10 years. The plan also requires 1-1/2" and 2" meters be tested every three years and annual testing for meters larger than 2". Water meters lose accuracy as they age resulting in non-billed water loss.

The City's water meter system consists entirely of Neptune meter bodies, registers, and meter reading equipment. The automatic meter reading system currently deployed allows greater meter reading efficiency by driving each street and collecting meter data through radio transmission. Core and Main, L.P. is the sole authorized distributor for Neptune Technology Group in the State of Texas.

City Council awarded the current three-year contract for these items to Core & Main, L.P. in an amount not to exceed \$553,032 in September 2022. Due to the city's continued growth and market conditions, the third and final contract year projected expenses require an additional \$215,000 in spending authorization on this contract.

**RECOMMENDATION:**

Approve a minute order to increase the total amount of payments under the agreement with Core & Main, L.P. (CSO# 3083-09-2022) for the purchase of water meters in the amount of \$215,000.

**PRIOR ACTION/INPUT (Council, Boards, Citizens):**

September 2022: City Council approved a three-year contract with Core & Main, L.P. for the purchase of water meters with a total not to exceed \$553,032

**REFERENCE:**

CSO# 3083-09-2022

**FISCAL IMPACT:**

Fund Name: Water and Wastewater Fund

Acct. #: 5017101 - 63020

Amount: \$215,000

**STAFF CONTACT:**

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Director of Public Works

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