

# City of Burnet City Council



## Item Brief

### **Meeting Date**

June 10, 2025

### **Agenda Item**

Discuss and consider action: Resolution No. R2025-44: J. Forsyth

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PURCHASE OF WATER METERS, ENDPOINTS, AND JUMPER HARNESSSES FROM BADGER METER, INC. AS A SOLE SOURCE PROVIDER; AND PROVIDING AN EFFECTIVE DATE

### **Information**

This resolution authorizes the purchase of water meters, endpoints, and jumper harnesses from Badger Meter, Inc. in the amount of \$154,399.67. The purchase includes:

- 238 Badger 5/8" x 3/4" E-Series G2 Bronze Meters
- 585 Orion LTE-MS Endpoints
- 340 Jumper Harnesses

The majority of the new meters will be used to replace existing meters that have reached the end of their service life. The remaining equipment will be allocated to support new connections and future system needs.

On March 25, 2025, the City Council determined that Badger Meter, Inc. is a sole source provider for metering equipment due to the exclusive compatibility of its BEACON AMA platform with the City's current infrastructure. On May 27, 2025, Council also approved the agreement with BEACON AMA advanced metering services. This equipment purchase supports that platform and the City's long-term strategy to modernize and expand its water metering capabilities.

### **Fiscal Impact**

The total cost for this purchase is One Hundred Fifty-Four Thousand Three Hundred Ninety-Nine Dollars and 67/100 (\$154,399.67) and will be funded from the from the Water & Wastewater Capital Project Fund and an LCRA Cost Share Grant.

### **Recommendation**

Staff recommends approval of Resolution No. R2025-44 as presented.

## **RESOLUTION NO. R2025-44**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PURCHASE OF WATER METERS, ENDPOINTS, AND JUMPER HARNESES FROM BADGER METER, INC. AS A SOLE SOURCE PROVIDER; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Burnet utilizes Badger Meter products to support its metering and utility infrastructure; and

**WHEREAS**, on March 25, 2025, the City Council determined that Badger Meter, Inc. and its BEACON AMA platform constitute a sole source provider due to their unique compatibility with the City's existing metering infrastructure and systems; and

**WHEREAS**, on May 27, 2025, the City Council approved an agreement with Badger Meter, Inc. for BEACON AMA services; and

**WHEREAS**, the City has received a quote from Badger Meter, Inc. dated May 29, 2025, for the purchase of the following equipment:

- 238 Badger 5/8" x 3/4" E-Series G2 Bronze Meters with LCD USG Encoder and 5' Twist Tight Connector
- 585 Orion LTE-MS Endpoints with Twist Tight Connectors and Thru-Lid Mounting Kits
- 340 Jumper Harnesses (Twist Tight to NICOR)

with a total quote amount of One Hundred Fifty-Four Thousand Three Hundred Ninety-Nine Dollars and 67/100 (\$154,399.67); and

**WHEREAS**, the purchase of this equipment is necessary to maintain and expand the City's metering capabilities in alignment with the City's long-term water system strategy.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AS FOLLOWS:**

**Section One. Findings.** The recitals set out above are hereby approved and incorporated herein for all purposes.

**Section Two. Approval.** The City Council authorizes the purchase of meters, endpoints, and jumper harnesses from Badger Meter, Inc. as described in the May 29, 2025, quote (See Exhibit A) in the amount of One Hundred Fifty-Four Thousand Three Hundred Ninety-Nine Dollars and 67/100 (\$154,399.67).

**Section Three. Authorization.** The City Manager is authorized and directed to take those actions that are reasonably necessary to facilitate the purpose of this Resolution.

**Section Four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section Five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** on this the 10th day of June 2025.

**CITY OF BURNET, TEXAS**

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary