

RESOLUTION NO. 24-30

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AGREEMENT WITH CORE & MAIN, LP FOR ADVANCED METERING INFRASTRUCTURE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Sunrise advertised RFP No. 22-14-09-HR in October 2022 seeking fixed network advanced metering infrastructure (AMI) solutions, and City Staff determined Core & Main, L.P. to be the successful proposer; and

WHEREAS, The City staff has negotiated a Contract with Core & Main, L.P. to provide and install the fixed network AMI system using equipment and software manufactured by Sensus USA, Inc. (Sensus); and

WHEREAS, a separate agreement with Sensus is necessary for the monitoring, maintenance, and management of the AMI software applications and for Sensus to apply on the City's behalf to the Federal Communications Commission (FCC) for a spectrum manager lease to allow the AMI system to carry meter reading information via radio frequency; and

WHEREAS, pursuant to Section 2-258(i) of The Code of Ordinances of the City of Cooper City, Florida, staff recommends the City Commission waive the competitive bid requirements for good cause because Sensus is the manufacturer of the AMI equipment and software, Core & Main, L.P. is Sensus' authorized distributor, and the services to be provided by Sensus are necessary to support the AMI system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1: The foregoing recitals are hereby ratified and incorporated as the legislative intent of this Resolution.

Section 2: Agreement between City of Cooper City, FL and Core & Main, LP (Agreement) is hereby approved. A copy of the Agreement is attached hereto and made a part of this Resolution as Exhibit “A”. The Mayor is hereby authorized to execute the Agreement.

Section 3: Pursuant to Section 2-258(i) of the Code of Ordinances of the City of Cooper City, Florida, the City’s formal bidding procedures are waived for good cause for the reasons set forth in this Resolution and accompanying Agenda Item Request.

Section 4: The Procurement Manager or designee is hereby authorized to renew or extend the Agreement, in accordance with the terms of the approved Agreement.

Section 5: Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.

PASSED AND ADOPTED this _____ day of _____ 2024.

GREG ROSS
Mayor

ATTEST:

Tedra Allen
City Clerk

ROLL CALL

Mayor Ross _____
Commissioner Green _____
Commissioner Shrouder _____
Commissioner Katzman _____
Commissioner Mallozzi _____

¹ Proposed additions to existing rate schedule text are shown by underlining; proposed deletions from existing rate schedule text are shown by ~~strikethrough~~.