

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO
AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH
METERSYS**

WHEREAS, the North Carolina General Assembly allows for exceptions to State competitive bidding requirement for local governments for information technology goods and services under G.S. 143-129.8; and

WHEREAS, G.S. 147-33.81(2) defines information technology as electronic data processing goods and services, telecommunications goods and services, security goods and services, microprocessors, software, information processing, office systems, any services related to the foregoing, and consulting or other services for design or redesign of information technology supporting business processes; and

WHEREAS, the oversight, procurement, installation, and reporting of an advanced metering infrastructure (AMI) is a data processing good and service; and

WHEREAS, the City has engaged a professional consulting firm, MeterSYS, to provide management services in the installation of AMI meters in Laurel Park for the continued business purpose of providing water and sewer in specific areas of the system.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hendersonville, North Carolina that:

1. The City Manager is authorized to negotiate and enter into a contract with MeterSYS to assist the City of Hendersonville with the installation of the Laurel Park AMI meter project, in the amount not to exceed \$49,571, as presented.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 6th day of May 2021.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Angela L. Reece, City Clerk

Approved as to form:

Angela S. Becker, City Attorney