

# EXECUTIVE BRIEF REGULAR MEETING

**AGENDA DATE:** September 21, 2021

**DEPARTMENT:** Water Utilities

**TITLE:**

Authorize water meter purchase with Badger Meter for the City's Water Utility Department

**SUMMARY:**

Authorization to purchase City's water meters from Badger Meter for inventory for Fiscal Year 2022 in the amount not to exceed \$120,000.00

**BACKGROUND AND JUSTIFICATION:**

The Water Utilities Department provides and installs all water meters up to 2-inch water services within the water utility service area. The City purchases water meters from Badger Meters for consistency in the system and for efficiency of operations and maintenance. Badger Meters is the sole source vendor in Florida for these meters. These new meters will enable Water Distribution staff to continue installing water meters for new construction, as well as upgrading and replacing the meters in Water Utility service area. Meters will be purchased as needed for inventory demand.

**MOTION:**

Move to approve/disapprove purchase of water meters with Badger Meters for an amount not to exceed \$120,000.00 for Fiscal Year 2022.

**ATTACHMENT(S):**

Fiscal Impact Analysis  
Badger Meter Sole Source  
2022 Annual Quote

**FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0	0	0	0	0
Operating Expenditures	\$120,000	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
 Net Fiscal Impact	 \$120,000	 0	 0	 0	 0
 No. of Addn'l Full-Time Employee Positions	 0	 0	 0	 0	 0

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

Account Number	Account Description	Project Number	Proposed FY22 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
402-7034-533.46-60	Water Utilities Meters/Line	N/A	\$200,000	\$200,000		\$120,000	\$80,000.00