

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: October 6, 2020

DEPARTMENT: Water Utilities

TITLE:

Purchase Authorization with Badger Meters

SUMMARY:

Purchase authorization for purchase of City's water meters for inventory for Fiscal Year 2021 at a cost 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 Badger water meters as the sole source vendor in Florida. These meters will enable Water Distribution staff to continue installing water meters for new construction as well as upgrading and replacing the meters in Lake Osborne Estates. Meters will be purchased as needed for inventory demand.

MOTION:

Motion to approve/disapprove a purchase authorization with Badger Meters for an amount not to exceed \$ 120,000.00 for fiscal year 2021.

ATTACHMENT(S):

Fiscal Impact Analysis
Badger Meter Sole Source Letter
2021 Annual Quote

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
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	0	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	FY21 Budget	Current Balance	Agenda Expenditure	Balance
402-7034-533.46-60	Water Utilities Meters/Line	N/A	\$203,540	\$203,540	\$120,000	\$83,540.00