

**PETERSBURG BOROUGH
RESOLUTION # 2026-22**

**A RESOLUTION APPROVING THE SOLE-SOURCE PROCUREMENT OF ADVANCED METERING
INFRASTRUCTURE EQUIPMENT FROM EATON IN THE AMOUNT OF \$372,035.62, APPROVING
THE USE OF DOE GRANT FUNDS PROVIDED THROUGH THE PETERSBURG INDIAN
ASSOCIATION AND POWER & LIGHT CAPITAL FUNDS, AND AUTHORIZING THE BOROUGH
MANAGER TO EXECUTE ALL NECESSARY PURCHASE DOCUMENTS**

WHEREAS, Petersburg Municipal Power & Light is completing deployment of an Advanced Metering Infrastructure (AMI) system to improve outage detection, system visibility, meter-reading efficiency, billing accuracy, and overall electric grid resiliency; and

WHEREAS, the Petersburg Indian Association is the recipient of a United States Department of Energy Grid Resilience Formula Grant, Grant No. GD0000436, and the Department of Energy has approved the Petersburg Municipal Power & Light AMI deployment project as Subaward Project ID GD436-001; and

WHEREAS, the approved project has a total cost of \$389,005, consisting of a federal share of \$258,233 and a required match of \$130,772; and

WHEREAS, Eaton quotation No. 24359312, dated January 28, 2026, provides 1,200 residential AMI meters, 45 commercial AMI meters, 20 network relays, one gateway collector, and related freight for a total amount of \$372,035.62; and

WHEREAS, Petersburg Municipal Power & Light currently has approximately 1,020 Eaton AMI meters in service, and the quoted equipment is the same meter and communications platform already deployed throughout the Borough electric system; and

WHEREAS, the existing AMI system operates through Eaton proprietary Yukon software, firmware, communications protocols, network relays, and gateway equipment, and additional Eaton meters are required to communicate with and become part of the existing AMI mesh network; and

WHEREAS, meters from another manufacturer would not be compatible with the existing Eaton AMI network and proprietary software and would require replacement or duplication of existing meters, communications equipment, software, data interfaces, training, spare parts, and operational procedures, resulting in substantial additional cost and disruption; and

WHEREAS, standardizing on the existing Eaton AMI platform preserves the Borough's prior investment, allows the new meters to integrate with the approximately 1,020 meters already installed, and provides the only practical means of completing the planned systemwide deployment; and

WHEREAS, Petersburg Borough Code Section 4.04.040(C) provides an exception to competitive bidding when there is a single supplier of goods or product to be purchased, the assembly may waive the bid procedure by resolution. This may occur when it is believed that a product is uniquely suitable, only a specific brand is compatible with an existing borough supply or system, is specified in capital construction contracts or manufacturer's warranties, or when it is determined to be in the borough's best interest and most cost-effective to purchase from a single supplier; and

WHEREAS, the full approved project match is \$130,772, with the portion not applied to this equipment purchase available for other eligible project costs, subject to the approved grant budget and Borough appropriation;

**NOW, THEREFORE, BE IT RESOLVED BY THE PETERSBURG BOROUGH ASSEMBLY AS
FOLLOWS:**

Section 1. The Assembly finds that Eaton is the single practical supplier of the AMI meters, relays, gateway equipment, and related components required to expand and complete the Borough's existing

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Eaton AMI system, and that sole-source procurement is justified under Petersburg Borough Code Section 4.04.040(C).

Section 2. The Assembly approves the sole-source purchase of AMI equipment from Eaton under quotation No. 24359312 in an amount not to exceed \$372,035.62, including quoted freight.

Section 3. Funding for the purchase is authorized as follows: up to \$258,233 from DOE Grid Resilience Formula Grant funds provided through the Petersburg Indian Association, and \$113,802.62 from the Power & Light Capital Fund, account number 763, subject to final grant eligibility and accounting allocation.

Section 4. The Borough Manager is authorized to execute all purchase orders, agreements, certifications, grant documents, and other documents necessary to complete the procurement and project.

Section 5. This resolution becomes effective immediately upon adoption.

PASSED AND APPROVED by the Petersburg Borough Assembly on August 3, 2026.

Robert Lynn, Mayor

ATTEST:

Rebecca Regula, Borough Clerk