

**PETERSBURG BOROUGH, ALASKA
RESOLUTION #2022-07**

**A RESOLUTION APPROVING THE SOLE SOURCE PROCUREMENT FOR EATON
AMI LARGE COMMERCIAL METERS**

WHEREAS, Petersburg Municipal Power and Light (PMPL) solicited a Request for Proposals in 2019 for the supply and commissioning of an Advanced Metering Infrastructure (AMI) system to upgrade harbor electric meters and start the process of upgrading the entire electrical distribution system; and

WHEREAS, EATON corporation was selected as the top ranked proposal for AMI infrastructure and meters by the Borough and granted a contract for the work; and

WHEREAS, PMPL plans to expand on the existing AMI system to include all large commercial customers in FY 2023; and

WHEREAS, PMPL has received a quote from EATON for large commercial meters that are compliant with all aspects of the existing AMI system; and

WHEREAS, EATON meters are the only brand of meters that can fully integrate with the EATON AMI system and software; and

WHEREAS, due to extremely long lead times that are being experienced in the metering industry it is in the best interest of the Borough to order meters at the present time in order to ensure receipt of the meters within the fiscal year in which their expense is budgeted; and

WHEREAS, PMPL has proposed a budget of \$35,000 for the purchase of large commercial AMI meters in FY 2023 within line item 410 000 506507; and

WHEREAS, completion of a bid process for this work would not be productive in finding compatible meters from another vendor due to the proprietary aspect of the EATON AMI system.

THEREFORE BE IT RESOLVED, the Assembly for the Petersburg Borough approves of the sole source issuance of a purchase order with EATON Corporation dba Cannon Technologies, for the order of large commercial AMI meters at a price of \$32,416.20.

Passed and Approved by the Petersburg Borough Assembly on April 18, 2022.

Mark Jensen, Mayor

ATTEST:

Debra K. Thompson, Borough Clerk