



*Prosper is a place where everyone matters.*

## PUBLIC WORKS

**To: Mayor and Town Council**

**From: Frank E. Jaromin, P.E., Director of Public Works**

**Through: Ron K. Patterson, Interim Town Manager  
Hulon T. Webb, Jr., Interim Executive Director of Development and Infrastructure Services**

**Re: Water Meter Purchase**

**Town Council Meeting – October 25, 2022**

---

### **Agenda Item:**

Consider and act upon approving the purchase of water meters between Core & Main, a sole source provider, and the Town of Prosper, Texas; and authorizing the Interim Town Manager to execute documents for the same.

### **Description of Agenda Item:**

In November 2006, Town Council approved the installation of an automated meter reading system. Staff continues to exclusively maintain Neptune water meters to ensure the pairing and interaction of the MTU to the meter. The MTU transmits the reading from the meter to the Utility Billing system. The Public Works Department installs water meter units throughout the fiscal year for new construction or to replace meters as needed.

This purchase falls within the definition of a procurement that is available from only one source (Chapter 252 of the Local Government Code) and is exempt from competitive bidding requirements. Core & Main is the sole source provider of Neptune water meters.

### **Budget Impact:**

The annual purchase of water meters is \$300,000.00 and will be funded from Account No. 200-5545-50-02 (Meter Purchases). The cost per unit is \$2,835.00.

### **Legal Obligations and Review:**

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the purchase as to form and legality.

### **Attachments:**

1. Sole Source Letter
2. Price List

**Town Staff Recommendation:**

Town staff recommends that the Town Council approve the purchase of water meters between Core & Main, a sole source provider, and the Town of Prosper, Texas; and authorizing the Interim Town Manager to execute documents for the same.

**Proposed Motion:**

I move to approve the purchase of water meters between Core & Main, a sole source provider, and the Town of Prosper, Texas; and authorize the Interim Town Manager to execute documents for the same.