

**ROCHELLE CITY COUNCIL
AGENDA ITEM MEMO
REGULAR MEETING**

SUBJECT: Ordinance Waiving the Competitive Bidding Requirements and Awarding Wesco Distribution the Purchase Order for the Purchase of Elster Meters

Staff Contact: Blake Toliver Superintendent of Electric Operations

Summary: The electric department would like to purchase several forms of electric meters. These meters will be used to update existing meters as well as allow for more summer saver rate customers. These meters also include the remote disconnect feature to assist the billing department. Wesco Distribution is the only authorized dealer and available supplier in our area. Due to long lead times on meter availability, we are asking to purchase a large quantity. This will allow us to prepare for new installations and replacements over the next 2 years.

Funding Sources:

Source:	Budgeted Amount:	Proposed Expenditure:
Electric Funds	\$70,000	\$117,320.00

Strategic Plan Goal Application: Infrastructure Effectiveness & Improvement

Recommendation: Approve an ordinance Waiving the Competitive Bidding Requirements and Awarding Wesco Distribution the purchase Order for the Purchase of Elster Meters in the amount of \$117,320.00