

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

**SUBJECT:** A Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of Elster Meters from Wesco Distribution

**Staff Contact:** Blake Toliver Superintendent of Electric Operations

**Summary:** The electric department would like to purchase both form 2s and 12s disconnect 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.

**Funding Sources:**

Source:	Budgeted Amount:	Proposed Expenditure:
Electric Funds		\$33,024

**Strategic Plan Goal Application:** Infrastructure Effectiveness & Improvement

**Recommendation:** Approve A Resolution Waiving Competitive Bidding Requirements and Authorizing the Purchase of Elster Meters from Wesco Distribution