

# AGENDA ITEM SUMMARY SHEET

## City of Rollingwood

**Meeting Date: December 20, 2023**

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action on an agreement with Ameresco for the implementation of a city-wide AMI/meter replacement project and to authorize the City Administrator to execute all documents related thereto on behalf of the City of Rollingwood

**Description:**

In July 2023, the City Council heard a presentation from Ameresco regarding a turn-key project to replace all the mechanical water meters in the city with electronic meters. Two different paths for this project were discussed, one of which included an audit and testing of the current meters, and the other which simply involved a proposal for the project being brought to the Council without testing the current meters. The City Council expressed that there wasn't a need to test the current meters and that their preference would be for a proposal for the project be brought back without the testing, after the Utility Commission was able to review and make a recommendation on this.

At the September Utility Commission meeting, this presentation was brought to the commission and they recommended that staff proceed with the City Council's preference to go to the proposal phase without testing the current meters.

Ameresco has returned with a proposal for a fixed price of \$649,290 for this project. This project should be paid for out of the water and wastewater funds. The following agenda item contains financing options for this project.

**Action Requested:**

Staff requests that Council authorize the City Administrator to execute all documents related to an agreement with Ameresco for the implementation of a city-wide AMI/meter replacement project

**Fiscal Impacts:**

The cost of this project is proposed to be \$649,290. Financing options for this project will be presented in the following agenda item.

**Attachments:**

- Project description and cost proposal from Ameresco