No: 24-
Date: July 17, 2024

RESOLUTION
OF THE CITY COUNCIL
CITY OF SANDPOINT

TITLE: **PURCHASE OF BADGER WATER METERS, REGISTERS, AND ENDPOINTS FROM CONSOLIDATED SUPPLY CO. (CITY PURCHASE ORDER NO. 24-1273)**

WHEREAS: There are over 5,000 metered accounts in the Sandpoint water service area, with the City planning and budgeting each year for replacement of aging or damaged meters, along with new meter installation;

WHEREAS: A full assembly - meter (brass body), register (dial that measures and sums the flow and amount of water) and endpoint (electronic device that transmits data) - is provided for new installations, with the cost of these new installations recovered with the building permit and connection fee;

WHEREAS: For this year's purchase, the City requested proposals under RFP No. 24-3452-1 for 400 replacement register / endpoints and new meters for installation in areas of new construction, including 100 ¾" meters for residential, 45 1"- 2" meters for townhomes, condominiums, apartments and Travers Park, and 2 3" meters to replace existing, aging meters at Bonner General Hospital, as well as an apartment complex served by Sandpoint water that is located in Ponderay; and

WHEREAS: The solicitation closed June 27, 2024, with two proposals received, and the highest scoring proposal from Consolidated Supply Co.

NOW, THEREFORE, BE IT RESOLVED THAT: City of Sandpoint Purchase Order No. 24-1273, a copy of which is attached hereto and made a part hereof as if fully incorporated herein, for the purchase of Badger water meters, registers, and endpoints in the amount of $198,441.82 is hereby approved.

BE IT FURTHER RESOLVED THAT: As set forth in the Procurement Process and Signature Authority Policy for Goods, Services, and Construction and further outlined in the City of Sandpoint Procurement Policy, on behalf of the City, the Mayor or authorized designee is hereby permitted to execute documents necessary to effect this purchase.

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Jeremy Grimm, Mayor

ATTEST:

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Melissa Ward, City Clerk