12-5413

(Proposal #530)

2012 EFM 035 EFM SUBMISSION NO.: PRESENTED: ADOPTED:

BY THE EMERGENCY FINANCIAL MANAGER:

RESOLUTION TO METRON-FARNIER FOR POLYMER WATER METERS

BY THE EMERGENCY FINANCIAL MANAGER

RESOLUTION

The Utilities Department Water Service Center has requested the additional supply of ³/₄ inch plastic no register water meters to replenish on-hand available stock; and

Metron-Farnier, LLC, 5661 Airport Blvd., Boulder, Colorado is the supplier of said water meters and has provided pricing information. Funding will come from the following account number 591-540.200-726.000; and

IT IS RESOLVED, that the Department of Purchases & Supplies, upon the Emergency Financial Manager's approval, is hereby authorized to issue purchase order to Metron-Farnier, LLC for the additional supply of ³/₄ inch plastic no register water meters to replenish on-hand available stock in amount not to exceed \$37,000.00. (Water Fund)

APPROVED-PURCHASING DEPT:

Derrick F. Jones, Purchasing Manager

APPROVED AS TO FORM:

Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:

Fog Gerald Ambrose, Finance Director

Michael K. Brown, City Administrator

ERM DISPOSITION:

ENACT

REFER TO COUNCIL

FAIL

Edward J. Kurtz, Emergency Financial Manager

DATED: 9-12-12

8/30/2012 - BDB

RESOLUTION STAFF REVIEW

DATE: 8-3-12

Agenda Item Title: Water Meters

Prepared By: Cheri Priest, Water Service Center

Background/Summary of Proposed Action: The City Of Flint Water Service Center requests the purchase of 200 S30 MP5 water meters from Metron-Farnier, LLC. The current meter stock is becoming low. These are new polymer meters, compatible with the current meter reading system. The total cost of this purchase is not to exceed \$37,000.00

Financial Implications: There is adequate funding in the below listed account.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 591-540-200-726-000

Pre-encumbered? Yes 🛛 No Requisition <u># 1201289</u>

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Relever Bines

(Dept Head or other authorized staff)