

(Purchasing No. 14000095)

EM SUBMISSION NO.: EME 5512014

PRESENTED: 10-9-14

ADOPTED: 10-9-14

BY THE EMERGENCY MANAGER:

**RESOLUTION TO METRON-FARNIER FOR RESIDENTIAL WATER METERS**

BY THE EMERGENCY MANAGER

RESOLUTION


The Utilities/Water Service Center is requesting the issuance of purchase order to procure water meters in order to process requests for water turn-ons and to replace non-functioning older meters; and

Metron-Farnier, LLC, 5661 Airport Blvd., Suite B., Boulder, CO is the manufacturer for said water meters that are supported by the City's automated meter reading system. Funding for said services will come from the following account: 591-540.300-977.000; and

IT IS RESOLVED, that the Department of Purchases and Supplies, upon the Emergency Manager's approval, is hereby authorized to issue a purchase order to Metron-Farnier, LLC for water meters in an amount not to exceed \$49,245.00. (Water Fund)

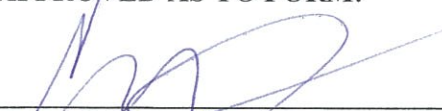
APPROVED-PURCHASING DEPT:

APPROVED AS TO FINANCE:

  
Derrick Jones, Purchasing Manager

  
Gerald Ambrose, Finance Director

APPROVED AS TO FORM:

  
Peter M. Bade, City Attorney

**EM DISPOSITION:**

ENACT ✓ REFER TO COUNCIL \_\_\_\_\_ FAIL \_\_\_\_\_

  
Darnell Earley, Emergency Manager

DATED: 10-9-14

## RESOLUTION STAFF REVIEW

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DATE: 9-25-14

Agenda Item Title: Water Meters

Prepared By: Cheri Priest, WSC Support Technician

Background/Summary of Proposed Action: The Water Service Center is requesting the purchase of 280 5/8" residential water meters. The WSC meter stock is currently depleted with very limited stock on hand. Unfortunately, without meters, the City is unable to process water turn-ons or any other order that requires a meter to be set or changed.

Financial Implications: Adequate funding exists in the below listed accounts

Budgeted Expenditure? Yes ☒ No ☐ Please explain if no:

Account No.: 591-540-300.977-000 \$49,245.00

Pre-encumbered? Yes ☒ No ☐ Requisition # 140001088

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

Staff Recommendation: Recommend Approval

Staff Person: Robert B. Smith  
(Dept Head or other authorized staff)