



Legislation Details (With Text)

File #: Res. 2018-166R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 8/22/2018 **In control:** City Council

On agenda: 9/18/2018 **Final action:**

Title: Consider approval of Resolution 2018-166R, approving an agreement with Texas Meter & Device Company for current transformer meter testing, inspection and minor repairs (Bid # 218-316) for maximum term of three years and an annual estimated amount of \$36,000.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. Tabulation.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2018-166R, approving an agreement with Texas Meter & Device Company for current transformer meter testing, inspection and minor repairs (Bid # 218-316) for maximum term of three years and an annual estimated amount of \$36,000.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.

Meeting date: September 18, 2018

Department: Public Services Department, Tom Taggart, Executive Director (By Lynda Williams, Purchasing Manager)

Amount & Source of Funding

Funds Required: FY19 \$36,000.00 FY20 \$35,992.47

Account Number: 21006318.52305

Funds Available: FY19 \$36,000

Account Name: CT Meter Testing

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

This is a contract for testing, inspection, and minor repairs of approximately eight hundred and eleven (811) Current Transformer meters. The initial term of the contract is for two (2) years, with a one (1) year option to extend. The first year of this contract of the two-year term will be for an amount not to exceed \$36,000.00, and the second year for an amount not to exceed \$35,992.47. The second year of the contract and the option one-year term, if exercised, will be initiated by a notice of contract renewal by the Purchasing Manager. The contract will be effective on October 1, 2018 through September 30, 2020.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

On August 16, 2018, one (1) bid was received for Current Transformer Meter Testing, Inspection and Minor Repairs Bid # 218-316. Alan Williams, Utilities Metering Manager, reviewed the bids, and in consideration of

vendor knowledge, experience and repair service and the bid of \$71,992.47 recommends award to Texas Meter & Device Company, located in Waco, Texas.