

# Legislation Details (With Text)

File #:	Res. 2020- 98R	Version:	1	Name:		
Туре:	Resolution			Status:	Individual Consideration	
File created:	4/22/2020			In control:	City Council	
On agenda:	5/19/2020			Final action:		
Title:	Consider approval of Resolution 2020-98R, approving the renewal of the agreement with Matchpoint Water Asset Management, Inc. for leak detection services for three additional one-year terms in the amount of \$26,475.00 each for a total contract price of \$132,375.00; authorizing the City Manager or his designee to execute the appropriate documents related to the renewal of the agreement; and declaring an effective date.					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. Resolution - Leak Detection Services.pdf, 2. 3rd RENEWAL LOA Leak Detection Matchpoint 217- 020.pdf					
Date	Ver. Action By	,		Act	ion	Result

## AGENDA CAPTION:

Consider approval of Resolution 2020-98R, approving the renewal of the agreement with Matchpoint Water Asset Management, Inc. for leak detection services for three additional oneyear terms in the amount of \$26,475.00 each for a total contract price of \$132,375.00; authorizing the City Manager or his designee to execute the appropriate documents related to the renewal of the agreement; and declaring an effective date.

Meeting date: May 19, 2020

**Department:** Water/Waste Water Department-Public Services, Tom Taggart, Director (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding

Funds Required: Estimated Annual, \$26,475; Full 5-year term, \$132,375
Account Number: 22006333.52230
Funds Available: FY 2020 Budget
Account Name: W/WW Professional Services

#### Fiscal Note:

Prior Council Action: March 20, 2018: Res. 2018-39R Approved Annual Extension

## <u>City Council Strategic Initiative:</u> [Please select from the dropdown menu below]

Choose an item.

#### File #: Res. 2020-98R, Version: 1

Choose an item.

Choose an item.

# **<u>Comprehensive Plan Element (s)</u>**: [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.
- $\Box$  Core Services
- □ Not Applicable

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

Choose an item.

## Background Information:

This contract is for potable water leak detection on an estimated seventy-five (75) miles of the City's water distribution system.

In 2017, a contract was awarded administrative in the amount of \$26,475 for one year with options to renew for four additional years for a total anticipated contract term of 5-years.

In 2018, Council approved the first annual extension of the contract resulting in a revised total contract amount of \$52,950.

In 2019, the 2<sup>nd</sup> annual extension was made without Council approval. This is to request Council approval for the 2<sup>nd</sup> annual extension, and the remaining two annual renewals which would result in a revised total contract amount of \$132,375.

## Council Committee, Board/Commission Action:

Click or tap here to enter text.

#### Alternatives:

Click or tap here to enter text.

# **Recommendation:**

Approval of remaining annual renewals with Matchpoint Water Asset Management, Inc. of Wilmington, NC, contract 217-020, for a total estimated contract amount of \$132,375.