



City of Arlington Council Agenda Bill

Item:
WS #5
Attachment
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COUNCIL MEETING DATE:	
January 9, 2017	
SUBJECT:	
Sole Source Resolution – Water Meters & Meter Appurtenances	
ATTACHMENTS:	
DRAFT Sole Source Resolution	
DEPARTMENT OF ORIGIN	
Public Works – Jim Kelly	
EXPENDITURES REQUESTED:	None
BUDGET CATEGORY:	Water Operating/Water Capital
LEGAL REVIEW:	
DESCRIPTION:	
Resolution for the sole source procurement of Sensus water meters and meter appurtenances from Ferguson Waterworks.	
HISTORY:	
<p>In 2013, the City adopted a resolution waiving competitive bid requirements on the purchase of Sensus brand water meters as a single source of supply; the resolution was valid for three years. The City continues to only use Sensus water meters on the potable water system and Ferguson Waterworks is the sole representative authorized to sell Sensus Meters in Washington, Oregon, Idaho and Alaska.</p> <p>RCW 35.23.352(9) permits the waiving of bidding requirements for the purchases that are clearly and legitimately limited to a single source of supply. Staff is requesting council to approve the resolution allowing the bid requirements to be waived for the purchase of new and replacement water meters and appurtenances.</p>	
ALTERNATIVES	
<ul style="list-style-type: none"> - Change City water meters to another brand - Remand to staff for further consideration 	
RECOMMENDED MOTION:	
Workshop; discussion only. At the January 17, 2017 council meeting the recommended motion will be “I move to approve the resolution authorizing the sole source purchase of Sensus water meters and meter appurtenances from Ferguson Waterworks”.	

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF ARLINGTON TO WAIVE BID REQUIREMENTS FOR THE PURCHASE OF NEW AND REPLACEMENT WATER METERS FOR USE BY THE CITY OF ARLINGTON WATER DEPARTMENT

WHEREAS, the City of Arlington Water Department provides its customers with potable water through metered water services; and

WHEREAS, to maintain a consistent infrastructure of the water system and to reduce costs associated with the retro-fitting existing water services in order to handle multiple types of water meters, a single meter manufacturer is required; and

WHEREAS, Sensus Meters (formerly Rockwell Meters) has provided the City of Arlington with approximately 99% of its existing water meters and Ferguson Waterworks is the sole representative authorized to sell Sensus Meters; and

WHEREAS, RCW 35.23.352(9) permits the waiving of bidding requirements for the purchase of materials which are clearly and legitimately limited to a single source of supply or services which are subject to special market conditions;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Arlington, as follows:

Section 1: The City Council of the City of Arlington hereby waives the bidding requirements for the purchase of new and replacement water meters and meter appurtenances for use by the City of Arlington Water Department.

Section 2: This resolution will be effective for three (3) years from the date of adoption.

APPROVED by the Mayor and City Council of the City of Arlington this _____ day of January 2017.

CITY OF ARLINGTON

Barb Tolbert, Mayor

ATTEST:

APPROVED AS TO FORM:

Kristin Banfield, City Clerk

Steven J. Peiffle, City Attorney