

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH DELTA ENGINEERING SALES, LLC, TO INCREASE THE CONTRACT AMOUNT BY \$748,182 TO A NOT TO EXCEED AMOUNT OF \$10,248,182, FOR PURCHASE OF ADDITIONAL WATER METERS AND RELATED EQUIPMENT

WHEREAS, the Advanced Metering Infrastructure (“AMI”) Project No. 07025 would replace the City’s aging water meter infrastructure, eliminate the need for manual meter reading, and promote water use efficiency and conservation; and

WHEREAS, the City entered into a contract with Delta Engineering Sales, LLC on June 15, 2016 for the purchase of metering and transmitting equipment for the AMI Project in an amount not to exceed \$9,500,000; and

WHEREAS, the City requires additional water meters and related equipment to complete the AMI Project and provide an initial inventory of materials for future repairs, replacements, and installations of AMI meters by City staff; and

WHEREAS, Delta Engineering can provide the additional water meters and related equipment required by the City at a cost of \$748,182; and

WHEREAS, the Capital Improvement Program Water Replacement Fund includes sufficient funding for the City to purchase additional water meters and related equipment from Delta Engineering, LLC.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to amend the agreement with Delta Engineering Sales, LLC, to increase the contract amount by \$748,182, to a total not to exceed amount of \$10,248,182, for the purchase of additional metering and transmitting equipment for the Advanced Metering Infrastructure Project No. 07025.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward