

HAYWARD CITY COUNCIL

RESOLUTION NO.16-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DELTA ENGINEERING FOR THE PURCHASE OF PROJECT MATERIALS FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) CONVERSION PROJECT IN AN AMOUNT NOT TO EXCEED \$9,500,000, PROJECT NO. 07025

WHEREAS, On May 19, 2014, the City issued a request for proposals to eight vendors to procure a small scale Advanced Metering Infrastructure (AMI) pilot and requested fixed long term equipment pricing for City-wide implementation; and

WHEREAS, On July 15, 2014, Council adopted Resolution 14-128 authorizing three vendors, including Aclara Technologies LLC, to install a small scale AMI pilot program; and

WHEREAS, upon completion of the pilot, each AMI system’s performance was evaluated; and

WHEREAS, On July 21, 2015, Council adopted Resolution 15-145 authorizing the City Manager to negotiate with Aclara Technologies LLC, and prepare a term sheet of a contract for purchase of an AMI system; and

WHEREAS, Delta Engineering is a product distributor for Aclara Technologies LLC, and provides water meters, meter transmission units, and meter box lids;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute a contract with Delta Engineering for the purchase of project materials for the AMI conversion project, Project No. 07025, in an amount not to exceed \$9,500,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2016

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