

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION APPROPRIATING \$333,923 FROM THE CAPITAL IMPROVEMENT PROGRAM WATER REPLACEMENT FUND FOR THE ADVANCED METERING INFRASTRUCTURE PROJECT, PROJECT NO. 07025

WHEREAS, The Advanced Metering Infrastructure Project (“AMI”) No. 07025 will 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 current Ten-Year Capital Improvement Program includes \$13,500,000 for the AMI Project; and

WHEREAS, The total capital cost for implementation of the City’s AMI Project is estimated at \$13,833,923; and

WHEREAS, The current total project cost estimate exceeds the amount originally budgeted in the Capital Improvement Program by \$333,923 primarily due to changes in the quantities and sizes of water meters and related materials and equipment needed to complete the AMI project; and

WHEREAS, Sufficient funds are available in the Capital Improvement Program Water Replacement Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that additional funds be appropriated in the amount of \$333,923, from the Capital Improvement Program Water Replacement Fund, to increase the budgeted amount for the Advanced Metering Infrastructure Project, Project No. 07025, from \$13,500,000 to \$13,833,923.

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