

HAYWARD CITY COUNCIL

RESOLUTION NO. 20-\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH DELTA ENGINEERING SALES, LLC, TO INCREASE THE CONTRACT AMOUNT BY \$290,000 TO A NOT TO EXCEED AMOUNT OF \$10,748,182, FOR PURCHASE AND INSTALLATION OF ADDITIONAL WATER METER MATERIALS, AND TO APPROPRIATE THESE FUNDS FOR USE IN THE PROJECT

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

WHEREAS, the City entered into a contract with Delta Engineering Sales, LLC (“Delta Engineering”) 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 contract with Delta Engineering was amended on August 15, 2018 and December 19, 2018, for the purchase of 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, the City requires the purchase and installation of additional water meter materials to complete the AMI Project; and

WHEREAS, Delta Engineering can provide the additional water meter materials and installation services required by the City at a cost not to exceed \$290,000; and

WHEREAS, the Capital Improvement Program Water Replacement Fund includes sufficient funding for the contract with Delta Engineering for the purchase and installation of additional water meter materials.

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 \$290,000, to a total not-to-exceed amount of \$10,748,182, for the purchase and installation of additional water meter materials for the Advanced Metering Infrastructure Project No. 07025, and to appropriate these funds for use in the Project.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2020

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