

RESOLUTION NO. 4609

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT WITH CORE AND MAIN LP, FOR THE PURCHASE OF ADVANCED METERING INFRASTRUCTURE (AMI) METERS, GATEWAY COLLECTORS, SOFTWARE, AND RELATED COMPONENTS, INSTALLATION OF THE AMI PROGRAM, AND RELATED ANNUAL MAINTENANCE COSTS, IN A TOTAL AMOUNT OF \$1,184,362.47; DECLARING THAT IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, CHAPTER 252.022. GENERAL EXEMPTIONS. (a) (7), CORE AND MAIN LP., QUALIFIES AS A SOLE-SOURCE PROVIDER /DISTRIBUTOR FOR WATER METERS AND ACCESSORY COMPONENTS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it has been determined by the City Council of the City of Keller, Texas, that it is in the best interest of the utility customers to implement AMI metering; and

WHEREAS, the City of Keller, Texas desires to implement the Neptune AMI metering to be compatible with the current water meter infrastructure; and

WHEREAS, the City is in compliance with the Texas Local Government Code, Chapter 252.022. General Exemptions. (a)(7), whereas the City awards said contract to Core and Main LP, as the sole source provider/distributor for purchase/delivery of Neptune water meters and accessory components; and

WHEREAS, the purchase of the AMI metering project will be funded using American Rescue Plan Act (ARPA) funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas, AMI metering project thru Core and Main LP; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said purchase of the AMI metering project is \$1,184,362.47 and will be funded in the Water-Wastewater Capital Improvement Project Fund with funding provided by ARPA funds, budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of ___ to ___ on this the 20th day of December, 2022.

CITY OF KELLER, TEXAS

BY: _____
Armin R. Mizani, Mayor

Attest:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney