



Legislation Text

File #: 18-2093, **Version:** 1

ITEM: AUTHORIZATION TO AWARD A SOLE SOURCE CONTRACT FOR THE PURCHASE OF BADGER WATER METERS AND COMPONENTS

REQUEST: Authorization to award a sole source contract to National Meter & Automation for the purchase of Badger water meters and components at a cost of \$150,000 annually.

EXPLANATION: In June 2008, the Village selected water metering products and technology manufactured by Badger Meter, Inc. for use in its utility metering operations. National Meter & Automation (previously Innovative Metering Solutions, Inc.) is the only manufacturer's authorized dealer, and sole provider, for Badger Meter products in Florida. Therefore, it is necessary to enter into a sole source agreement for the purchase of Badger meters, parts and equipment for Fiscal Year 2019. The agreement will be governed by Wellington's standard purchase order terms. Expenditures during this period are approximately \$150,000 which is the amount currently proposed for FY 2019 budget. The Village receives manufacturer's catalog discount pricing for these materials.

BUDGET AMENDMENT REQUIRED: NO

PUBLIC HEARING: NO **QUASI-JUDICIAL:**

FIRST READING: **SECOND READING:**

LEGAL SUFFICIENCY: YES

FISCAL IMPACT: Funds are proposed in the FY 2019 Meter Services and Parts budget to cover these expenditures.

WELLINGTON FUNDAMENTAL: Protecting our Investment

RECOMMENDATION: Authorization to award a sole source contract to National Meter & Automation for the purchase of Badger water meters and components at a cost of \$150,000 annually.