

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 19, 2008

TO Board of Supervisors

FROM Steve Crosby *psc*
Interim Director of Utilities

ISSUE Authorize Renewal of Contract for Water Meters & Accessories

STAFF RECOMMENDATION Approval

BUDGET IMPACT Utilities Account #510-5030-503 60-24, \$226,105
Utilities Account #510-5001 503 60-36, \$9,417

ATTACHMENTS: (2)

[1] Background Report [2] Reso/Ord/Proc # R08-398

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW [X] County Administrator's Office *[Signature]*

[X] Finance Division *[Signature]*

[X] Budget Division *[Signature]*

[X] Consent Agenda

[] Discussion Item

[] New Business

[] Other Business

[] Presentation

[] Public Hearing

[] Unfinished Business

PRESENTATION BY: N/A

ELECTION DISTRICT N/A

BACKGROUND REPORT

The Department of Utilities uses an automated water meter reading system as part of its billing system. The water meters, as well as the meter reading equipment, are manufactured by Sensus Metering Systems, Inc., a sole source supplier for meters compatible with our system.

Resolution R04-210 was adopted at the July 13, 2004 Board meeting awarding a contract with Invensys (now called Sensus). The resolution provided for up to four (4) one-year renewals subject to funds being appropriated each year for this purpose. The contract has been renewed three times and is now up for its fourth and last renewal. FY2009 expenditures for water meters and accessories are expected to total \$235,522. Sufficient funds have been approved in the FY2009 budget.

Staff recommends that the Board authorize renewal of this contract with Sensus Metering Systems for the purchase of water meters and accessories in FY2009.

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 19th day of August, 2008

MEMBERS

George H. Schwartz, Chairman
M. S. "Joe" Brito, Vice Chairman
Harry E. Crisp II
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE

On motion of , seconded by , which carried by a vote of , the following was adopted

**A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT FOR THE PURCHASE OF WATER METERS
AND ACCESSORIES**

WHEREAS, the Department of Utilities needs to purchase water meters and accessories, and

WHEREAS, the Board has appropriated funds in the FY2009 Operating Budget for these purchases, and

WHEREAS, Sensus Metering Systems, Inc is the sole supplier for the water meters and accessories used by the County for its automated meter reading system,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of August 2008, that the County Administrator be and he hereby is authorized to execute a contract with Sensus Metering Systems, Inc in an amount not to exceed Two Hundred Thirty-five Thousand Five Hundred Twenty-two Dollars (\$235,522) extending the contract for the purchase of water meters and accessories through June 30, 2009

AJR SC hc