

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: May 19, 2009

TO: Board of Supervisors

FROM: Harry L. Critzer
Director of Utilities



ISSUE: Authorize Contract for Water Meters & Accessories

STAFF RECOMMENDATION: Approval

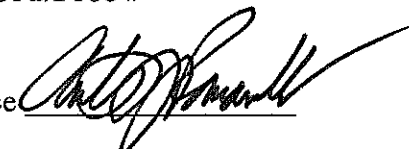
BUDGET IMPACT: \$210,100

ATTACHMENTS: (2)


[1] Background Report [2] Reso/Ord/Proc # R09-223

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office 

[] Legal _____

[X] Finance and Budget 

- [X] **Consent Agenda** [] **Other Business** [] **Public Hearing**
- [] **Discussion Item** [] **Presentation** [] **Unfinished Business**
- [] **New 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. In FY 2010, we expect to spend approximately \$210,100 for these water meters and associated equipment. Funds are in the FY2010 adopted budget for the purchase of water meters and accessories.

Staff recommends that a contract be awarded to Sensus Metering Systems, Inc. to provide the necessary water meters and accessories in FY2010.

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 May, 2009:

MEMBERS:

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
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 FY2010 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 May 2009, 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 Ten Thousand One Hundred One Dollars (\$210,101) for the purchase of water meters and accessories through June 30, 2010.