



**PURCHASING ITEM  
FOR  
COUNCIL AGENDA**

1. Agenda Item Number:

**29**

2. Council Meeting Date:

April 26, 2007

**TO: MAYOR & COUNCIL**

3. Date Prepared: March 19, 2007

**THROUGH: CITY MANAGER**

4. Requesting Department: Municipal Utilities

5. **SUBJECT:** Extend Agreement WD6-890-2275 with National Meter and Automation for the purchase of water meter box lids for one year in an amount not to exceed \$161,190.

6. **RECOMMENDATION:** Recommend extending Agreement WD6-890-2275 with National Meter and Automation for the purchase of water meter box lids for one year in an amount not to exceed \$161,190.

7. **HISTORICAL BACKGROUND/DISCUSSION:** The City currently is installing radio-read water meters, which require the use of polymer concrete meter box lids to allow for radio transmission. Approximately one-half of the lids will be used for retrofitting steel lids in areas where radio-read meters are already installed. The remainder of the polymer concrete lids will be used to replace steel lids when older or malfunctioning meters are replaced.

8. **EVALUATION PROCESS:** In April of 2006, Council awarded Agreement WD6-890-2275 with National Meter and Automation for the purchase of water meter box lids. The contract was awarded for a one-year period with provisions to extend for four additional one-year periods. The contractor has agreed to extend the contract with the price increase indicated on Amendment 1. The requested price increase of 3% is based on an increase in material costs. Staff is recommending that the contract be extended for one year.

9. **FINANCIAL IMPLICATIONS:**

Costs: \$161,190

Savings: N/A

Long Term Costs: N/A

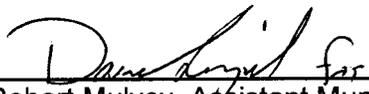
Fund Source:

Acct. Name:	Fund Name:	Program Name:	CIP Funded:	Funds:
101.0000.0000.1516	General Fund/Inventory	Meter Box Lids	N/A	\$161,190

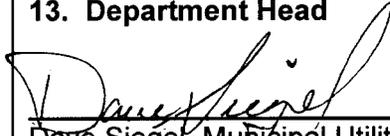
10. **PROPOSED MOTION:** Move to extend Agreement WD6-890-2275 with National Meter and Automation for the purchase of water meter box lids for one year in an amount not to exceed \$161,190.

**APPROVALS**

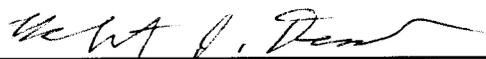
11. Requesting Department

  
Robert Mulvey, Assistant Municipal Utilities Director

13. Department Head

  
Dave Siegel, Municipal Utilities Director

12. Procurement Officer

  
Mike Mandt, CPPB

14. City Manager

  
W. Mark Pentz

AMENDMENT NUMBER 1,  
TO AGREEMENT BETWEEN THE CITY OF CHANDLER AND NATIONAL METER AND  
AUTOMATION  
FOR METER BOX LIDS

This Amendment #1 to that certain Agreement Between the City Of Chandler (CITY) and National Meter and Automation (CONTRACTOR) for Meter Box Lids dated April 27, 2006, is entered into this day of \_\_\_\_\_, 2007.

WHEREAS, On April 27, 2006 City Council approved agreement WD6-890-2275 for the purchase of meter box lids;

WHEREAS, the contract was awarded for one year with provisions to extend for 4 additional one-year periods;

NOW THEREFORE, the parties agree as follows:

1. Section 6 (Term) is hereby amended to extend the agreement one year through May 31, 2008;
2. Section 5 (Price) is hereby amended the contract shall not exceed \$161,190 for the extension period above
3. Exhibit A, (Pricing), item 1 is hereby changed to \$15.77
4. All other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

CITY OF CHANDLER:

By: \_\_\_\_\_  
Mayor

CONTRACTOR:

By: *John J. Milium*  
Title: Vice President

APPROVED AS TO FORM:

City Attorney *JSC for SKM*

ATTEST:

\_\_\_\_\_  
City Clerk

ATTEST: (If corporation)

*Paul*  
Secretary

WITNESS: (If individual or Partnership)

\_\_\_\_\_

[SEAL]