



**PURCHASING ITEM
FOR
COUNCIL AGENDA**

1. Agenda Item Number:

45

2. Council Meeting Date:

July 31, 2008

TO: MAYOR & COUNCIL

3. Date Prepared: June 25, 2008

THROUGH: CITY MANAGER

4. Requesting Department: Municipal Utilities

5. SUBJECT: Amendment No. 3 for additional funding to contract No. WD6-936-2251 for the payment of services rendered to install multiple large meters to Metering Services, Inc., in an amount not exceed \$60,000.

6. RECOMMENDATION: Recommend approval of Amendment No. 3 for additional funding to contract No. WD6-936-2251 for the payment of services rendered to install multiple large meters to Metering Services, Inc., in an amount not exceed \$60,000.

7. HISTORICAL BACKGROUND/DISCUSSION: While assessing the large meter accounts, several meters were identified as needing modification, improvement, or replacement. Work was completed to insure larger water customers were accurately billed. Billing issues from the vendor resulted in services rendered without payment.

8. EVALUATION PROCESS: The Metering Services contract allowed for labor and material to be applied to the cost necessary to perform these corrective actions. These installations will provide the City with the ability to account for and accurately bill for all water used at each location.

On February 28, 2008 Council approved the renewal of this contract in the amount of \$80,000. City staff is recommending approval of Amendment No. 3 in an amount not to exceed \$60,000 to Metering Services, Inc., for services rendered.

9. FINANCIAL IMPLICATIONS:

Costs: \$60,000
Savings: N/A
Long Term Costs: N/A

Fund Source:

<u>Acct. Name:</u>	<u>Fund Name:</u>	<u>Program Name:</u>	<u>CIP Funded:</u>	<u>Funds:</u>
605.3800.0000.5219	Water Operating	Other Prof/Contract Svcs	Non-CIP	\$60,000

10. PROPOSED MOTION: Move to approve Amendment No. 3 for additional funding to Bid (IFB) No. WD6-936-2251 for the payment of services rendered to install multiple large meters to Metering Services, Inc., in an amount not exceed \$60,000.

APPROVALS

11. Requesting Department

13. Department Head


Robert Mulvey, Assistant Municipal Utilities Director


Dave Siegel, Municipal Utilities Director

12. Procurement Officer

14. City Manager


Mike Mandt, CPPB


W. Mark Pentz

**AMENDMENT NUMBER THREE,
TO AGREEMENT BETWEEN THE CITY OF CHANDLER AND MERERING SERVICES
INC.
FOR WATER METER MAINTENANCE CALABRATION AND REPAIR**

This Amendment Number Three to that certain Agreement Between the City Of Chandler (hereinafter "CITY") and Metering Services Inc (hereinafter "Contractor") for water meter maintenance calibration and repair dated February 23, 2006 (hereinafter Agreement), is entered into this 10th day of July, 2008.

WHEREAS, Amendment Number Two to the Agreement extended the Agreement through February 29, 2009 for an amount not to exceed \$80,000;

WEREAS, additional services were required in the amount of \$60,000,

NOW THEREFORE, the parties agree as follows:

1. Section 4 of the Agreement is hereby amended adding \$60,000 to the not to exceed amount revising the total not to exceed amount to \$140,000 for the period through February 29, 2009.
2. All terms and conditions in the original Agreement not specifically amended herein shall be incorporated by reference in its entirety and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this 10 day of July, 2008.

CITY OF CHANDLER:

By: _____
Mayor

CONSULTANT:

By: _____
Title: President

APPROVED AS TO FORM:

City Attorney

ATTEST:

City Clerk

ATTEST: (If corporation)

Secretary

WITNESS: (If individual or Partnership)

[SEAL]