



**PURCHASING ITEM  
FOR  
COUNCIL AGENDA**

**1. Agenda Item Number:**  
**20**

**2. Council Meeting Date:**  
July 30, 2009

**TO: MAYOR & COUNCIL**

**3. Date Prepared:** June 15, 2009

**THROUGH: CITY MANAGER**

**4. Requesting Department:** Municipal Utilities

**5. SUBJECT:** Approval of Amendment One extending Agreement WD8-890-2611 for the purchase of water meter box lids to HD Supply Waterworks, LTD, in an amount not to exceed \$218,532.

**6. RECOMMENDATION:** Recommend approval of Amendment One extending Agreement WD8-890-2611 for the purchase of water meter box lids to HD Supply Waterworks, LTD, in an amount not to exceed \$218,532.

**7. HISTORICAL BACKGROUND/DISCUSSION:** The City installs radio-read water meters that require the use of polymer concrete meter box lids for optimum radio transmission. These lids are durable and do not rust. Approximately one-half of the lids will be used for replacing 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 during the water meter replacement program.

**8. EVALUATION PROCESS:** In August 2008, Council awarded Agreement. WD8-890-2611 for the purchase of water meter box lids to HD Supply Waterworks, LTD. The contract was for one year with provisions to extend four additional one-year periods. The contractor is willing to extend for an additional year at the current prices.

**9. FINANCIAL IMPLICATIONS:**

Costs: \$218,532  
Savings: N/A  
Long Term Costs: N/A

Fund Source:

<u>Acct. Name:</u> 101.0000.0000.1516	<u>Fund Name:</u> General Fund/Inventory	<u>Program Name:</u> Meter Box Lids	<u>CIP Funded:</u> N/A	<u>Funds:</u> \$218,532
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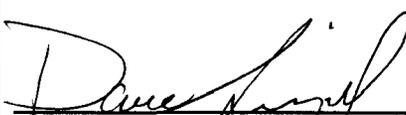
**10. PROPOSED MOTION:** Move to approve Amendment One extending Agreement WD8-890-2611 for the purchase of water meter box lids to HD Supply Waterworks, LTD, in an amount not to exceed \$218,532.

**APPROVALS**

**11. Requesting Department**

**13. Department Head**

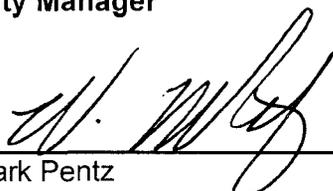
  
Ray Dubois, Water Distribution Superintendent

  
Dave Siegel, Municipal Utilities Director

**12. Procurement Officer**

**14. City Manager**

  
Mike Mandt, CPPB

  
W. Mark Pentz

**AMENDMENT NUMBER ONE  
TO AGREEMENT BETWEEN THE CITY OF CHANDLER  
AND HD SUPPLY WATERWORKS, LTD. FOR METER BOX LIDS  
AGREEMENT No. WD8-890-2611**

This Amendment # One to the Agreement Between the City Of Chandler (CITY) and HD Supply Waterworks, LTD. (CONTRACTOR) for Meter Box Lids dated August 21, 2008, ("AGREEMENT") is entered into this \_\_\_\_ day of \_\_\_\_\_, 2009.

WHEREAS, the Agreement expires August 31, 2009;

NOW THEREFORE, the parties agree as follows:

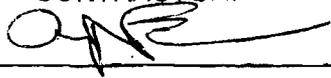
1. Section 6.1 Term, of the AGREEMENT is hereby amended to extend the Agreement one year through August 31, 2010.
2. All other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this \_\_\_\_ day of \_\_\_\_\_, 2009.

CITY OF CHANDLER:

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

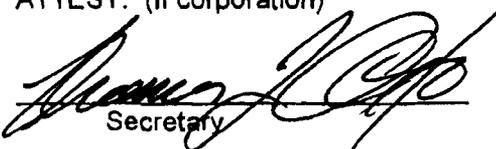
CONTRACTOR:

By:   
Title: \_\_\_\_\_  
Craig Freeman-District Manager

APPROVED AS TO FORM:

City Attorney 

ATTEST:  
\_\_\_\_\_  
City Clerk

ATTEST: (If corporation)  
  
Secretary

WITNESS: (If individual or Partnership)  
\_\_\_\_\_

[SEAL]