



## Water & Wastewater Commission Review and Recommendation

<b>Commission Meeting Date:</b>	January 10, 2018
<b>Council Meeting Date:</b>	February 1, 2018
<b>Department:</b>	Purchasing
<b>Client:</b>	Rick Harland and David Anders
<b>Agenda Item</b>	
Authorize award and execution of a multi-term contract with <b>Badger Meter, Inc. D/B/A National Meter &amp; Automation</b> , to provide cold water meters, for up to five years for a total contract amount not to exceed \$565,000.	
<b>Amount and Source of Funding</b>	
Funding in the amount of \$75,333 available in the Fiscal Year 2017-2018 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.	
<b>Purchasing Language:</b>	The Purchasing Office issued an Invitation for Bids (IFB) GLB0063 for these goods. The solicitation issued on October 16, 2017 and it closed on November 7, 2017. Of the two offers received, the recommended contractor submitted the only responsive offer.
<b>Prior Council Action:</b>	N/A
<b>Boards and Commission Action:</b>	January 10, 2018- To be reviewed by the Water and Wastewater Commission.
<b>MBE/WBE:</b>	This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.

The contract is for the supply of cold water meters for Austin Water. The line maintenance, construction, and field services divisions' use these meters in water services installation and replacements of broken meters. These water meters are necessary to meter usage and flow within the City's water distribution system. The meters are for both potable and non-potable water.

The contract will replace a contract which expired on December 31, 2017. The requested authorization amounts for the contract were determined using departmental estimates and historical spend. The variable demand of required meters and the lead time to receive the necessary items makes it essential to maintain stock in the warehouse.

If the City is unable to secure a contract, the City water meters could potentially provide incorrect usage or flow and impact the City's ability to provide water to the citizens of Austin.

<b>Contract Detail</b>				
	<b>Contract Term</b>	<b>Contract Amount</b>	<b>Contract Amendment</b>	<b>Revised Amount</b>
Initial Term	2	\$226,000	n/a	n/a
Extension Option 1	1	\$113,000	n/a	n/a
Extension Option 2	1	\$113,000	n/a	n/a
Extension Option 3	1	\$113,000	n/a	n/a
<b>TOTAL</b>	<b>5</b>	<b>\$565,000</b>	<b>\$-</b>	<b>\$-</b>