

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS APPROVING
THE PURCHASE OF ASSORTED BADGER WATER METER PRODUCTS FROM
NATIONAL METER AND AUTOMATION**

WHEREAS, Section I-2-3.13 of the Milpitas Municipal Code authorizes the City Council to approve the standardization of supplies or services based on the determination of the Purchasing Agent that the standardization of supplies and materials to be used in public works projects will provide a significant cost savings to the City; and

WHEREAS, in May 2008, the City Council approved Badger water meters as the standard brand of water meters for the City of Milpitas; and

WHEREAS, Section I-2-3.09 of the Milpitas Municipal Code authorizes the City Council to award contracts without competition when the Purchasing Agent determines that there is only one source for the required supply or service; and

WHEREAS, after conducting a good faith review of the available sources for Badger water meters, the City’s Purchasing Agent has determined that National Meter and Automation is the sole distributor of Badger products in California.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. That the recitals set forth above are true and correct and incorporated herein by reference.
2. That the City Manager is authorized to purchase from National Meter and Automation, as a sole source for the procurement, Badger water meter products for an amount not-to-exceed \$46,295.28.

PASSED AND ADOPTED this ____ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Robert Livengood, Mayor

APPROVED AS TO FORM:

Michael J. Ogaz, City Attorney

National Meter & Automation-Calif
 2250 Apollo Way Suite 300
 SANTA ROSA CA 95407
 707-575-0700 Fax 707-575-3786

Quotation

QUOTE DATE	QUOTE NUMBER
12/03/08	S1018568
ORDER TO: National Meter & Automation Co 2250 Apollo Way Suite 300 SANTA ROSA CA 95407 707-575-0700 Fax 707-575-3786	PAGE NO 1

QUOTE TO:
 City of Milpitas
 455 E Calaveras Blvd
 MILPITAS, CA 95035

SHIP TO:
 City of Milpitas
 1265 N Milpitas Blvd
 MILPITAS, CA 95035

CUSTOMER NUMBER	CUSTOMER ORDER NUMBER	RELEASE NUMBER	SALESPERSON	
82			Kathy Richards	
ORDER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
Kathy Richards	BW BEST-WAY	Net Due 30 Days	12/06/08	No
ORDER QTY	PART NO	DESCRIPTION	Unit Price	Net
200ea	BR25BLLLR	BR25 5/8 x 3/4 METER BODY ONLY W/ BRZ BTM, NSF-61 LOW LEAD	54.000	10800.00
200ea	639613	63961-003 M25 LOCAL REG, CF, PL, PS, TX	0.000	0.00
30ea	BR359BLLLR	BR35 3/4 x 9" METER BODY ONLY W/ BRZ BTM, NSF-61 LOW LEAD	84.000	2520.00
30ea	6396161	63961-061 M35 LOCAL REG, CF, PL, PS, TX	0.000	0.00
100ea	BR70BBLR	BR70 1" METER BODY ONLY W/ BRZ BTM	121.000	12100.00
100ea	6396169	63961-069 M70 LOCAL REG, CF, PL, PS, TX, 1 CF TEST CIRCLE	0.000	0.00
2ea	BR3CSLR	3" CS METER BODY ONLY	1548.000	3096.00
2ea	M3CSREGCF	3" CS LOCAL REG, CF, PL, PS, TX	0.000	0.00
2ea	3BSSNG	3" BRONZE PLATE STRAINER W/150# ROUND FLG, STUDS, NUTS, GASKETS	425.000	850.00
2ea	BR4CSLR	4" CS METER BODY ONLY	2568.000	5136.00
2ea	M4CSREGCF	4" CS LOCAL REG, CF, PL, PS, TX	0.000	0.00
2ea	4BSSNG	4" BRONZE PLATE STRAINER W/150# FLG, STUDS, NUTS, GASKETS	617.000	1234.00
2ea	BR450HMCF	BR450 3" TS FIRE HYD METER BODY, CF, TX	697.000	1394.00
2ea	DMH3025F	2 1/2" MNST x 3" MNPT RIGID HYDRANT ADAPTER	53.000	106.00
2ea	SM25F30T	2 1/2" FNST x 3" MNPT SWIVEL HYDRANT ADAPTER	78.000	156.00

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Kathy Richards	BW BEST-WAY	Net Due 30 Days	12/06/08	No
ORDER QTY	PART NO	DESCRIPTION	Unit Price	Net
lea		NS - PMLT LARGE PORTABLE METER TESTER *WITH 2 EA. ER-10H RESETTABLE ELECTRONIC REGISTERS. SINGLE INDICATOR (ROF AND TOTAL) IN REGISTER/TRANSMITTER ENCLOSURE)	2965.000	2965.00
lea	64343-002	64343-002 SMALL PORTABLE METER TESTER CF	910.000	910.00
lea	ER10HCF	*OPTIONAL - ADD FOR: ER-10H DUAL INDICATOR (ROF & TOTAL), METER MOUNTED ELECTRONIC REGISTER, CF, TORX #65848-001	295.000	295.00
TAXES NOT INCLUDED				
			Subtotal	41562.00
			TAX	\$3428.87
			Amount Due	\$44990.87

This is a Quotation.

Price are firm for 30 days, subject to change without notice after 30 days.
 Applicable taxes extra.