

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS
APPROVING NATIONAL METER AND AUTOMATION AS THE SOLE SOURCE FOR BADGER WATER
METER PRODUCTS AND APPROVING THE PURCHASE OF 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, on May 15, 2007, 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, on May 15, 2007, the City Council approved the designation of National Meter and Automation as the Sole Source distributor for Badger water meter products, which designation expired after five years on May 15, 2012; and

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

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

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. National Meter and Automation is hereby designated as the Sole Source distributor for Badger water meter products for the City of Milpitas.
3. 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 \$70,092.76.

PASSED AND ADOPTED this ____ day of _____, 2013, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Jose S. Esteves, Mayor

APPROVED AS TO FORM:

Michael J. Ogaz, City Attorney

NATIONAL

METER AND AUTOMATION, INC.

2250 Apollo Way #300
 Santa Rosa, CA 95407
 (707) 575-0700
 (707) 575-3786

QUOTATION

DATE: 1/25/2013

TERMS: Net 30 Days

SHIP VIA:

PO#:

QUOTED BY: Kathy Richards

Bill To:
City of Milpitas 1265 North Milpitas Blvd. Milpitas, CA 95035

Ship To:
City of Milpitas 1265 North Milpitas Blvd. Milpitas, CA 95035 Attn: Eliza Nunez

Description	Qty	Unit Price	Amount
1 1/2" Bronze Turbine Meter Model 160 w/RTR, CF, Data Profiling	1	704.20	\$ 704.20
2" Bronze Turbine Meter Model T200 w/RTR, CF, Data Profiling	1	784.80	\$ 784.80
8" Bronze Combo Meter Model 8CS w/RTR, CF, Data Profiling	2	6,149.75	\$ 12,299.50
8" Bronze Plate Strainer	2	1,455.00	\$ 2,910.00
1 1/2" Bronze Turbine Meter Model 160 w/RTR, CF, Data Profiling (Reclaimed)	3	755.50	\$ 2,266.50
5/8" Bronze Disc Meter Model 25 w/RTR, CF, Data Profiling	11	190.65	\$ 2,097.15
1" Bronze Disc Meter Model 70 w/RTR, CF, Data Profiling	52	286.10	\$ 14,877.20
1 1/2" Bronze Disc Meter Model 120 w/RTR, CF, Data Profiling	9	451.77	\$ 4,065.93
2" Bronze Disc Meter Model 170 w/RTR, CF, Data Profiling	10	608.90	\$ 6,089.00
1 1/2" Bronze Turbine Meter Model 160 w/RTR, CF, Data Profiling	7	704.20	\$ 4,929.40
2" Bronze Turbine Meter Model T200 w/RTR, CF, Data Profiling	7	784.80	\$ 5,493.60
1 1/2" Bronze Turbine Meter Model 160 w/RTR, CF, Data Profiling (Reclaimed)	5	755.50	\$ 3,777.50
2" Bronze Turbine Meter Model T200 w/RTR, CF, Data Profiling (Reclaimed)	5	846.50	\$ 4,232.50

Avail: Stock to 4 weeks
 F.O.B.: Santa Rosa, CA

Santa Clara County 8.63%

Subtotal	\$ 64,527.28
Tax	\$ 5,565.48
Freight	FFA
Total	\$ 70,092.76

Remit to:
 National Meter & Automation, Inc.
 PO Box 5429
 Greenwood Village, CO 80155-5429

Prices Subject to review after: Dec. 31, 2013

THANK YOU FOR YOUR BUSINESS!