

Num # 450

**City of Carson City
Agenda Report**

Date Submitted: August 28, 2007

Agenda Date Requested: September 6, 2007

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing & Contracts

Subject Title: Action to determine that Contract No. 0708-045 is a sole source contract and a contract for equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment, and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract No. 0708-045 a price agreement with Badger Meter, Inc. for the purchase of domestic water meters through September 15, 2009 for a not to exceed amount of \$130,000 per fiscal year from the Water Fund

Staff Summary: Contract No. 0304-020 Domestic Water Meters expires on September 15, 2007.

Type of Action Requested: (check one)

Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to determine that Contract No. 0708-045 is a sole source contract and a contract for equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment, and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract No. 0708-045 a price agreement with Badger Meter, Inc. for the purchase of domestic water meters through September 15, 2009 for a not to exceed amount of \$130,000 per fiscal year from the Water Fund

Explanation for Recommended Board Action: On October 15, 1998 the Board of Supervisors awarded Contract No. 9899-059 Carson City Domestic Water Meters to Badger Meter, Inc. effective through October 14, 2000 with the right to renew for 3-one year periods for a total of five years. On August 3, 2000 the Board approved the first renewal period, on July 19, 2001 the Board approved the second renewal period, and on September 5, 2002 the Board approved the final renewal period of October 15, 2002 through October 14, 2003.

On July 6, 2000 the Board approved Contract No. 0001-013 for the purchase of the Badger Meter TRACE® Mini Mobile Interrogator (MMI), Connect™ Software, and training for a not to exceed cost of 33,895.00. MMI was a computer based data collection system designed for Radio Frequency (RF) Automated Meter Reading data collection from TRACE Remote and Pit Transponders. The suitcase-sized MMI offered flexibility to fit into any car, truck, or van and was completely portable from vehicle to vehicle.

By March 2001, Water Utility had converted or retro-fitted 13,500 plus existing waters meters to the Badger automated meter reading technology called TRACE.

On September 16, 2003 the Board of Supervisors awarded Contract No. 0304-020 to Badger Meter, Inc. to purchase domestic water meters through September 15, 2005 with the option to renew for two (2) additional years subject to negotiation. On August 5, 2005 the Board of Supervisors approved the first renewal period and on June 15, 2006 the Board approved the final renewal period of September 16, 2006 through September 15, 2007 with the same prices, terms, and conditions as originally awarded and with the removal of the eight (8) register/transponders which were no longer available.

On June 15, 2006 the Board of Supervisors approved Contract No. 0607-012 a price agreement with Badger Meter, Inc. through September 14, 2009 for the purchase of Badger ORION® products.

Curtis Horton, Deputy Public Works Operation Manager, has provided a memo stating their justification for this request.

Pursuant to **NRS 332.115 subsection 1 (a) and (d)**, staff is requesting the Board of Supervisors declare that the contract is not adapted to award by competitive bidding.

NRS 332.115 Contracts not adapted to award by competitive bidding; purchase of equipment by local law enforcement agency or other local governmental agency; purchase of goods commonly used by hospital.

1. Contracts which by their nature are not adapted to award by competitive bidding, including contracts for:
 - (a) Items which may only be contracted from a sole source;
 - (d) Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment;are not subject to the requirements of this chapter for competitive bidding as determined by the governing body or its authorized representative.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 332.115 subsection 1 (a) and (d)

Fiscal Impact: These items will be purchased on an as-needed basis.

Explanation of Impact: These items will be purchased on an as-needed basis.

Funding Source: \$130,000 has been budgeted in FY 07/08 in the Water Fund.

Supporting Material: Memo from Curtis Horton and Price Agreement from Badger Meter, Inc.

Prepared By: Cheryl Adams, Purchasing & Contracts Manager

Reviewed By:

(Public Works)

(City Manager)

(District Attorney)

(Finance Director)

Date: 8/28/07

Date: 8-28-07

Date: 8-28-07

Date: 8/28/07

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay

2) _____

(Vote Recorded By)

**PUBLIC WORKS
DEPARTMENT**

ADMINISTRATION
3505 Butti Way
Carson City, NV 89701-3498
Ph: 775-887-2355
Fx: 775-887-2112

CONTRACTS
3505 Butti Way
Carson City, NV 89701-3498
Ph: 775-887-2355
Fx: 775-887-2112

FLEET SERVICES
3303 Butti Way, Building 2
Carson City, NV 89701-3498
Ph: 775-887-2356
Fx: 775-887-2258

✓ OPERATIONS
(Water, Sewer, Wastewater,
Streets, Landfill, Environmental)
3505 Butti Way
Carson City, NV 89701-3498
Ph: 775-887-2355
Fx: 775-887-2112

TRANSPORTATION/
CAPITAL PROJECTS
3505 Butti Way
Carson City, NV 89701-3498
Ph: 775-887-2355
Fx: 775-887-2112

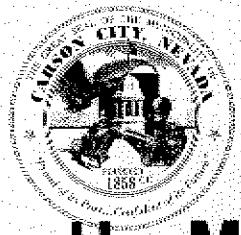
**DEVELOPMENT
SERVICES**

BUILDING and SAFETY
PERMIT CENTER
2621 Northgate Lane, Suite 6
Carson City, NV 89706-1319
Ph: 775-887-2310
Fx: 775-887-2202

DEVELOPMENT ENGINEERING
2621 Northgate Lane, Suite 54
Carson City, NV 89706-1319
Ph: 775-887-2300
Fx: 775-887-2283

PLANNING
2621 Northgate Lane, Suite 62
Carson City, NV 89706-1319
Ph: 775-887-2180
Fx: 775-887-2278

CARSON CITY NEVADA
Consolidated Municipality and State Capital



M E M O R A N D U M

To: Cheryl Adams, Purchasing/Contracts Manager.
From: ✓ Curtis Horton, Deputy Public Works Operation Manager.
Date: July 17, 2007.
Subject: Sole sourcing of Badger Water Meters.

In November 1991, the Water Utility completed the Water Meters Pre-qualification to supply water meters to Carson City. The water meters that were acceptable for use within Carson City were: Badger Meters and Sensus Technologies. It was determined that Badger Meter Co. was the best choice due to their advanced Automatic Meter Reading (AMR) capabilities.

Due to compatibility issues with the Badger Meter Co. Orion Automatic meter reading system (AMR), utilized by the Water Utility Division of the Carson City Public Works Department, the new contract for residential and commercial water meters must be a "Sole Source" contract for Badger meters and the Orion AMR System.

c: Ken Arnold
Rit Palmer
Ron Johns

Badger Meter, Inc.

4545 W. Brown Deer Road
Milwaukee, Wisconsin 53223
P.O. Box 245036
Milwaukee, WI 53224-9536 (414) 355-0400



August 14, 2007

Cheryl Adams, Purchasing &
Contracts Manager
City of Carson City
201 North Carson Street, Suite 11
Carson City, NV 89701

Re: Meters - Price Agreement

Dear Ms Adams:

In accordance with your request, please find attached a price agreement for Badger meter products. This price agreement is effective through September 14, 2009. Prices quoted may be increased in proportion to the increase in the Producer Price Index for Materials for Durable Manufacturing as reported by the U. S. Department of Labor. The base index shall be the June 2007 index of 195.2. Changes in prices will be no more frequent than every 12 months if necessary.

We appreciate the opportunity to continue to serve you under this price agreement.

Sincerely,

BADGER METER, INC.

Theresa M. Szafranski
Theresa M. Szafranski
Assistant Secretary

cc: Brian Helphand

Quotation #20326

DATE: 8/14/2007 - Revised

TO: CHERYL ADAMS
CARSON CITY UTILITIES
201 N CARSON ST STE 11
CARSON CITY NV 89701

SUBJECT: • Two Year Meter Quotation - YEAR 1

EFFECTIVE: 9/16/2007 - 9/15/2009



BadgerMeter, Inc.

4545 W. Brown Deer Road, Milwaukee, WI 53223

P.O. Box 245036, Milwaukee, WI 53224-9536

Phone: 800-616-3837

Fax: 888-371-5982

Phone: +1 (775) 887-2355

Fax: +1 (775) 887-2164

Email: cadams@ci.carson-city.nv.us

Territory: HelpHand, M. Brian

Customer Number 270129

Quantity	Description	Unit Price in US Dollars	Total Price in US Dollars
	5/8" x 3/4" Recordall M25 7 1/2" lay length, Bare, Bronze Housing, Plastic Housing Bottom, Less Connections	35.26	
	1" Recordall M70, Bare, Bronze Housing, Cast Iron Housing Bottom, Less Connections	88.11	
	1 1/2" Recordall M120 ELL/Test Plug, Bare, Bronze Housing, Less Connections	205.70	
	2" Recordall M170 ELL/Test Plug, Bare, Bronze Housing, Less Connections	299.20	
	3" Recordall Compound Series Meter, Bare, Bronze Housing, Less Connections	1127.50	
	4" Recordall Compound Series Meter, Bare, Bronze Housing, Less Connections	1952.50	
	6" Recordall Compound Series Meter, Bare, Bronze Housing, Less Connections	2915.00	
	1 1/2" Turbo Series 160 Integral Strainer with test plug, Bare, Bronze Housing, Less Connections	482.90	
	2" Turbo Series 200 ELL Integral Strainer /test plug, Bare, Less Connections	515.90	
	3" Turbo Series 450 Integral Strainer /test plug, Bare, Bronze Housing, Less Connections	677.60	
	4" Turbo Series 1000, Bare, Bronze Housing, Less Connections	739.20	

All quotations are made subject to the conditions printed on the reverse side hereof. Prices are firm for acceptance within 30 days, and an order placed within that time period will indicate acceptance. Prices are subject to change without notice unless specifically stated in this quotation.

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BadgerMeter, Inc.

4545 W. Brown Deer Road, Milwaukee, WI 53223
P.O. Box 245036, Milwaukee, WI 53224-9536
Phone: 800-616-3837
Fax: 888-371-5982

Phone: +1 (775) 887-2355
Fax: +1 (775) 887-2164
Email: cadams@ci.carson-city.nv.us

Territory: Helphand, M. Brian
Customer Number 270129

Quantity	Description	Unit Price in US Dollars	Total Price in US Dollars
	6" Turbo Series 2000, Bare, Bronze Housing, Less Connections	1859.00	
	8" Turbo Series 3500, Bare, Less Connections	2106.50	
	3" Bronze Plate Strainer, Round (with Studs, Nuts & Gasket)	255.00	
	4" Bronze Plate Strainer, Round (with Studs, Nuts & Gasket)	341.00	
	6" Bronze Plate Strainer, Round (with Studs, Nuts & Gasket)	475.00	
	8" Steel Plate Strainer, Round (with Studs, Nuts & Gasket)	819.50	

Notes/Options: Prices quoted may be increased in proportion to the increase in the Producer Price Index for Materials for Durable Manufacturing as reported by the U.S. Department of Labor. The base index shall be the June 2007 index of 195.2. Changes in prices will be no more frequent than every 12 months if necessary.

8/14/07: Quotation changed to 2 year quote instead of 3. Effective dates revised. Prices will be reviewed at end of first year as shown.

9/16/2007 - 9/15/2008 = Year 1

9/16/2008 - 9/15/2009 = Year 2

Shipping: Destination \$10,000 Minimum

Payment: N/30

Delivery: Provided After Receipt of Order

BY B. Helphand g.
TITLE: Account Mgr. West

M. Brian Helphand

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