

RESOLUTION NO. 2021-159

A RESOLUTION TO AUTHORIZE PURCHASE OF WATER METERS AND APPURTENANCES

WHEREAS, the City utilizes a single brand of water meters throughout the City to keep costs low and efficiencies high; and

WHEREAS, the DPW is continually replacing and upgrading old meters to maintain accuracy; and

WHEREAS, the FY 2021-2022 budget included funding for the purchase of meters, wire, remote readers, meter transceivers as well as other related equipment; and

WHEREAS, DPW staff has received a quote in the amount of \$28,310.00 from ETNA Supply for meters to meet the future needs; and

WHEREAS, with supply chain issues, estimated delivery is 44 weeks which pushes into the next fiscal year; and

WHEREAS, ETNA Supply is the sole vendor for the lower peninsula of Michigan authorized to sell this brand of equipment in our region of the United States; and

WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000 and the required three quotes for purchases over \$2,500.

THEREFORE, BE IT RESOLVED That the city council authorizes the purchase of the meters and appurtenances from ETNA Supply in the amount of \$28,310.00 and agrees to waive the sealed bid process because the equipment is available only through a single vendor. There are no competitive quotes available.

The foregoing resolution was presented by and supported by for approval by the following vote; Yea ; Nay ; Absent . Motion .

CERTIFICATION

I, Mary LaRocque, City Clerk for the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Charlotte during its regular meeting held on November 15, 2021.

Mary LaRocque, City Clerk