



RESOLUTION 2014-009

**AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH
GENERAL PACIFIC, INC. TO SUPPLY AN ADVANCED METERING
INFRASTRUCTURE (AMI) SYSTEM**

WHEREAS, the City has a desire to update our current water metering system to improve efficiency, customer service and usage analysis; and

WHEREAS, City staff issued an Request for Proposals (RFP) and received four (4) proposals for Advanced Metering Infrastructure (AMI) per City and state contract rules; and

WHEREAS, General Pacific, Inc. was selected based on the criteria established per the RFP; and

WHEREAS, anticipated costs for this project is \$1,338,612.50; and

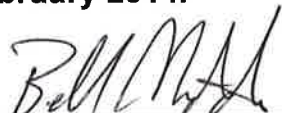
WHEREAS, staff recommends a contingency of 10% for a total contract amount not to exceed \$1,472,473.00 to cover any unanticipated development costs.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to enter a contract with General Pacific, Inc. to update the City's meter management and metering system.

Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 18th day of February 2014.



Bill Middleton, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder