

**A RESOLUTION TO AUTHORIZE THE ANNUAL PURCHASE OF WATER METERS FOR REPLACEMENTS, REPAIRS, NEW CONSTRUCTION AND THE PURCHASE OF ADVANCED METERING INFRASTRUCTURE WATER METER READING EQUIPMENT FOR 2017**

**WHEREAS**, the City of Rolling Meadows is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

**WHEREAS**, the Public Works Director has recommended that the City's past practice of utilizing INVENSYS SENSUS water meters be continued because of the quality of the product they offer, and other benefits associated with standardization.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois as follows:

**SECTION ONE:** The Rolling Meadows City Council finds the public's interest would be served by waiving a formal bidding requirement for the purchase of the proposed water meters, due to the fact that the equipment is specialized and allows for standardization of materials used.

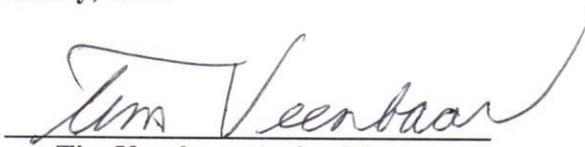
**SECTION TWO:** The City Council of the City of Rolling Meadows, Illinois, accepts the proposal provided by HD Supply Waterworks, LTD, located at 220 S. Westgate Drive, Carol Stream, Illinois 60188, dated November 21, 2016 (copy attached) for various water meter purchases, upgrades, servicing, and exchanges, with accompanying prices to be accepted January 1, 2017 through December 31, 2017. Funding to be provided from the Utility Fund. (Budget amount for FY2017 is \$32,500.)

**SECTION THREE:** The City Council of the City of Rolling Meadows, Illinois accepts the proposal, dated 11/21/16, for Advanced Metering Infrastructure Water Meter Equipment effective and to cover such purchases within FY2017. Funding is to be provided from the Utilities Fund (Budget amount in FY2017 is \$200,000).

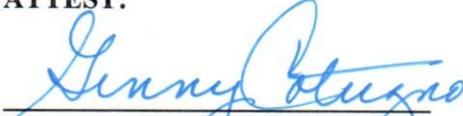
**YEAS:** Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

**NAYS:** 0

**ABSENT:** <sup>DJ</sup> ~~Passic~~ and approved this 10<sup>th</sup> day of January, 2017.

  
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Tim Veenbaas, Acting Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk