



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Purchase of Watthour Meters (\$11,150.83)

MEETING DATE: September 3, 1997

SUBMITTED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution awarding the bid for the purchase of 384 electric watthour meters to the low bidder, Ace Supply Company of Emeryville, in the amount of \$11,150.83.

BACKGROUND INFORMATION: On August 6, 1997, the City Council approved specifications and authorized advertisement for bids for 384 single-phase watthour meters.

The following bids were received, and opened on August 20, 1997:

Ace Supply Co., Emeryville, CA	\$11,150.83
G E Supply Co., Sacramento	\$11,428.05
Pacific Energy Controls, Milwaukie, OR	\$11,895.60

These meters are planned for use at new housing developments, and for replacement of obsolete and deteriorated meters located during meter testing.

FUNDING: Electric Utility Operating Fund

Alan N. Vallow

Alan N. Vallow, Electric Utility Director

Funding Approval: *Vicky McAthie*
Vicky McAthie, Finance Director

Prepared by Joel Harris, Purchasing Officer

APPROVED: _____

H. Dixon Flynn
H. DIXON FLYNN
City Manager

RESOLUTION NO. 97-128

A RESOLUTION OF THE LODI CITY COUNCIL
AWARDING THE BID FOR THE PURCHASE OF 384 SINGLE-PHASE
ELECTRIC WATTHOUR METERS

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on August 20, 1997 at 11:00 a.m. for 384 single-phase electric wathour meters, described in the specifications, therefore approved by the City Council on August 6, 1997; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Location</u>	<u>Amount</u>
Ace Supply Company	Emeryville	\$11,150.83
G E Supply Company	Sacramento	\$11,428.05
Pacific Energy Controls	Milwaukie, OR	\$11,895.60

WHEREAS, the City Manager recommends award of the bid for 384 single-phase electric wathour meters to the lowest bidder, Ace Supply Company of Emeryville, CA; and

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the bid for 384 single-phase electric wathour meters, be and the same is hereby awarded to Ace Supply Company of Emeryville, CA, the lowest bidder, in the amount of \$11,150.83.

Dated: September 3, 1997

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I hereby certify that Resolution No. 97-128 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 3, 1997, by the following vote:

AYES: COUNCIL MEMBERS -
NOES: COUNCIL MEMBERS -
ABSENT: COUNCIL MEMBERS -
ABSTAIN: COUNCIL MEMBERS -

ALICE M. REIMCHE
City Clerk