



**CITY OF LODI**

**COUNCIL COMMUNICATION**

**AGENDA TITLE:** Purchase of Wathour Meters (\$10,066.78)

**MEETING DATE:** July 3, 1996

**SUBMITTED BY:** Electric Utility Director

**RECOMMENDED ACTION:** That the City Council adopt the attached resolution awarding the bid for the purchase of 384 electric wathour meters to the low bidder, Ace Supply Company of Emeryville, in the amount of \$10,066.78.

**BACKGROUND INFORMATION:** On June 5, 1996, the City Council approved specifications and authorized advertisement for bids for 384 single-phase wathour meters.

The following bids were received, and opened on June 19, 1996:

Ace Supply Co., Emeryville, CA	\$10,066.78
Maydwell & Hartzell, Inc., Brisbane, CA	\$10,695.70
G E Supply Co., Sacramento	\$11,585.28
Wesco Distribution, San Francisco	No Response

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, Electric Utility Director

Prepared by Joel Harris, Purchasing Officer

APPROVED: \_\_\_\_\_  
**H. DIXON FLYNN**  
 City Manager

RESOLUTION NO. 95-90

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 June 19, 1996 at 11:00 a.m. for the bid for 384 single-phase electric wathour meters, described in the specifications, therefore approved by the City Council on June 5, 1996; 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	\$10,066.78
Maydwell & Hartzell	Brisbane	\$10,695.70
G E Supply Company	Sacramento	\$11,585.28
Wesco Distribution	San Francisco	No Response

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 \$10,066.78.

Dated: July 3, 1996

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I hereby certify that Resolution No. 96-90 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 3, 1996, by the following vote:

AYES: COUNCIL MEMBERS - Mann, Pennino, Sieglock and Warner (Mayor)  
NOES: COUNCIL MEMBERS - Davenport  
ABSENT: COUNCIL MEMBERS - None  
ABSTAIN: COUNCIL MEMBERS - None

  
JENNIFER M. PERRIN  
City Clerk