



# CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Purchase of Wathour Meters (\$10,252.97)  
**MEETING DATE:** July 5, 1995  
**SUBMITTED BY:** Electric Utility Director

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**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, Maydwell & Hartzell, Inc., of Brisbane, California, in the amount of \$10,252.97.

**BACKGROUND INFORMATION:** On June 7, the City Council approved specifications and authorized the advertisement for bids for the purchase of 384 single-phase electric wathour meters.

The following bids were received, and opened on June 21, 1995:

Maydwell & Hartzell, Brisbane, CA	\$10,252.97
Wesco Distribution, San Francisco	\$10,323.31
Ace Supply Co., Inc., Emeryville, CA	\$12,412.80

These meters will provide an inventory for installations at new housing developments such as Johnson Ranch, Towne Ranch, Lodi West, and Century Meadows, as well as for replacement of obsolete and deteriorated meters located during meter testing.

**FUNDING:** Electric Utility Department Operating Fund.

  
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Alan Vallow, Director, Electric Utility Department

Prepared by Joel Harris, Purchasing Officer

APPROVED: 

THOMAS A. PETERSON  
City Manager

RESOLUTION NO. 95-87

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 21, 1995 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 7, 1995; 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>
Maydwell & Hartzell	Brisbane, CA	\$10,252.97
Wesco Distribution	San Francisco, CA	\$10,323.31
Ace Supply Company, Inc.	Emeryville, CA	\$12,412.80

WHEREAS, the City Manager recommends award of the bid for 384 single-phase electric wathour meters to the lowest bidder, Maydwell & Hartzell, Inc., of Brisbane, CA; and

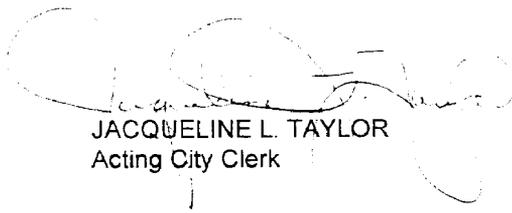
NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the bid for 384 single-phase electric wathour meters, be and the same is hereby awarded to Maydwell & Hartzell, Inc., of Brisbane, CA, the lowest bidder, in the amount of \$10,252.97.

Dated: July 5, 1995

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I hereby certify that Resolution No. 95-87 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 5, 1995, by the following vote:

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

  
JACQUELINE L. TAYLOR  
Acting City Clerk