



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt resolution authorizing the City Manager to purchase Solid-State Meters from Itron, Inc. of Spokane, WA (\$33,000) (EUD)

MEETING DATE: February 7, 2007

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the City Manager to approve the purchase of 384 Solid-State Meters with Interval Data Module (IDM) R300 from Itron, Inc. of Spokane, WA in the amount not to exceed \$33,000.

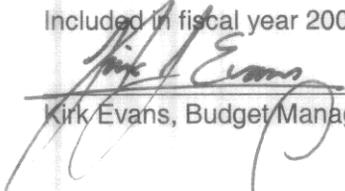
BACKGROUND INFORMATION: As per Resolution No. 2005-64 dated April 6, 2005, the City Council approved the standardization of solid-state meters for residential and small commercial customers with Itron of Spokane, Washington. Itron solid-state meters are widely used in the power industry and are scalable to Automatic Meter Reading (AMR) application.

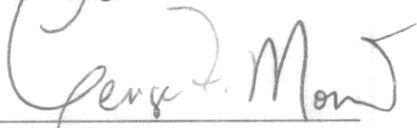
These meters are needed on an on-going basis for replacement of damaged, tampered or inaccurate units. Other planned meter applications include new development projects, difficult-to-read sites and areas difficult to access by Meter Readers. Staff recommends procurement of the Itron solid-state meters.

FISCAL IMPACT: Estimated cost is \$33,000.

FUNDING AVAILABLE: Included in fiscal year 2006-07 approved budget under Account No. 160613.7712.

Funding Approval:


Kirk Evans, Budget Manager


George F. Morrow
Electric Utility Director

PREPARED BY: Demy Bucaneg, Jr., P.E., Manager, Engineering & Operations
GFM/DB/1st

APPROVED: 
Blair King, City Manager

RESOLUTION NO. 2007-14

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING PURCHASE OF SOLID-STATE METERS
FOR RESIDENTIAL AND SMALL COMMERCIAL
APPLICATIONS

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WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the purchase of solid-state meters for residential and small commercial customers with Itron, Inc., of Spokane, Washington; and

WHEREAS, meters are needed on an on-going basis for replacement of damaged, tampered, or inaccurate units and are used in new development projects, difficult-to-read sites, and areas difficult to access by Meter Readers; and

WHEREAS, staff recommends the purchase of 384 solid-state meters with Interval Data Module (IDM) R300 from Itron, Inc., of Spokane, Washington, in an amount not to exceed \$33,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 384 solid-state meters with IDM R300 from Itron, Inc., of Spokane, Washington, in an amount not to exceed \$33,000.

Dated: February 7, 2007

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I hereby certify that Resolution No. 2007-14 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 7, 2007, by the following vote:

- AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Katzakian, Mounce,
and Mayor Johnson
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk