

RESOLUTION NO. 2005-85

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE PURCHASE OF 384 SOLID STATE
METERS FOR RESIDENTIAL AND SMALL
COMMERCIAL APPLICATION FROM ITRON, INC.

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

WHEREAS, Itron solid-state meters are widely used in the power industry and are scalable to Automatic Meter Reading (AMR) application; and

WHEREAS, meters are needed on an ongoing basis for maintenance replacement of damaged, tampered, or inaccurate units. Other planned meter application includes new development projects, inaccessible areas to Meter Readers, and the identified pilot test sites by both Electric Utility and Public Works Departments in conjunction with power/water meter AMR.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 384 solid state meters with Interval Data Module R300 from Itron, Inc., of Spokane, Washington, in an amount not to exceed \$32,500.

Dated: May 4, 2005

I hereby certify that Resolution No. 2005-85 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 4, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk