

RESOLUTION NO. 2011-83

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
CITY MANAGER TO EXECUTE AGREEMENTS AND
PURCHASE ORDERS FOR FIXED-NETWORK SYSTEM AND
FURTHER APPROPRIATING FUNDS

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WHEREAS, Resolution No. 2005-64, dated April 6, 2005, approved the standardization of solid-state electric meters for residential and small commercial customers with Itron, Inc., and Resolution No. 2010-125, dated August 4, 2010, approved the standardization of water meters transmitters with Itron, Inc. The City Council has also approved Dell Marketing, LLP, as a sole source supplier for computer hardware; and

WHEREAS, the Electric Utility and Public Works departments have initiated automatic meter reading (AMR) projects with the installation of meters equipped with encoder receiver transmitters (ERT), which are read at this time by two vehicle-mounted radio receivers and two handheld radio receivers; and

WHEREAS, staff recommends installing a fixed-network system that would read the meters via a network of receivers placed on street light poles around the community to fully receive the benefits of the AMR system; and

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with Itron, Inc., of Liberty Lake, Washington, for the implementation of a fixed-network system in an amount not to exceed \$179,570; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute a Software License Agreement with Itron, Inc., of Liberty Lake, Washington, for the fixed-network system data collection software and billing gateway module in the amount of \$45,000; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute a Purchase Order with Dell Marketing, LLP, of Pasadena, California, for the purchase of four blade servers for the fixed-network system in an amount of \$52,272; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute a Purchase Order with General Pacific, Inc., of Fairview, Oregon, for the purchase of network infrastructure hardware in the amount of \$103,041; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute a Purchase Order for the purchase of radio equipment in the amount of \$30,000; and

BE IT FURTHER RESOLVED that funds in the amount of \$472,000 be appropriated from the Electric Utility Department Capital Account and the Water Capital Account for this project.

Dated: June 1, 2011

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I hereby certify that Resolution No. 2011-83 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 1, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk