

1 **BILL NO. S-12-01-23**

2 **SPECIAL ORDINANCE NO. S-_____**

3 **AN ORDINANCE** approving the awarding of ITB
4 #3119-ANNUAL REQUIREMENTS FOR THE
5 PURCHASE OF SMALL (RESIDENTIAL) WATER
6 METERS by the City of Fort Wayne, Indiana, by
7 and through its Department of Purchasing and
8 ELSTER AMCO WATER INC. for the WATER
9 MAINTENANCE & SERVICE DEPARTMENT.

10 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL**
11 **OF THE CITY OF FORT WAYNE, INDIANA;**

12 **SECTION 1.** That ITB #3119-ANNUAL REQUIREMENTS FOR THE
13 PURCHASE OF SMALL (RESIDENTIAL) WATER METERS between the City
14 of Fort Wayne, by and through its Department of Purchasing and ELSTER
15 AMCO WATER INC. for the WATER MAINTENANCE & SERVICE
16 DEPARTMENT, respectfully for:

17 purchase of water meters size 5/8" through 1" for the City of Fort
18 Wayne Automatic Meter Reading Program for 2012. Meters will
19 replace frozen and/or damaged water meters and for new home
20 construction:

21 involving a total cost of THREE HUNDRED FIFTY-THREE THOUSAND,
22 EIGHT HUNDRED SIXTY-FOUR AND 75/100 DOLLARS - (\$353,864.75) all
23 as more particularly set forth in said ITB #3119-ANNUAL REQUIREMENTS
24 FOR THE PURCHASE OF SMALL (RESIDENTIAL) WATER METERS which
25 is on file in the Office of the Department of Purchasing, and is by reference
26 incorporated herein, made a part hereof, and is hereby in all things ratified,
27 confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

REF. NO.:	3119
DEPT:	Water Maintenance
DATE:	1/10/12
ITEM/SERVICE:	Purchase of Small (residential) Water Meters
ADVERTISED BID:	Yes
DATES ADVERTISED:	11/2/09 & 11/9/09
DATE OPENED:	11/19/09
SINGLE SOURCE:	No
NO. OF VENDORS NOTIFIED:	3
NO. OF VENDORS RECEIVING BID:	3
NO. OF VENDORS RETURNING BID:	1
NO. OF VENDORS DISQUALIFIED:	0
DATE SENT TO DEPT FOR RECOMM:	11/25/09
DATE RECOMM RECEIVED BACK:	11/30/09
DATE SENT TO LAW DEPT:	1/5/12
INTRODUCTION DATE:	1/24/12
DISCUSSION DATE:	2/7/12
PASSAGE DATE:	2/14/12

ITB #3119

RESIDENTIAL WATER METERS

11/19/09

VENDOR NAME		Elster Amco	
	QTY	Unit Cost	Total
POSITIVE DISPLACEMENT WATER METERS FOR INSIDE SET w/ERT			
Direct read			
5/8" x 1/2" w/encoder type register/direct mount ert	500	\$109.80	\$ 54,900.00
5/8" x 3/4" w/encoder type register/direct mount ert	2000	\$109.80	\$219,600.00
3/4" x 3/4" w/encoder type register/direct mount ert	150	\$136.95	\$ 20,542.50
1" w/encoder type register/direct mount ert	200	\$158.75	\$ 31,750.00
Positive Displacement Water Meters for Pit Mount Application w/ERT			
5/8" x 1/2" w/glass lens encoder type register, pit mount ert & 25' wire	10	\$142.10	\$ 1,421.00
5/8" x 3/4" w/glass lens encoder type register, pit mount ert & 25' wire	25	\$142.10	\$ 3,552.50
3/4" x 3/4" w/glass lens encoder type register, pit mount ert & 25' wire	25	\$163.95	\$ 4,098.75
1" w/glass lens encoder type register, pit mount ert & 25' wire	100	\$180.00	\$ 18,000.00

COUNCIL DIGEST SHEET

Enclosed with this introduction form is a tab sheet and related material from the vendor(s) who submitted bid(s). Purchasing Department is providing this information to Council as an overview of this award.

RFPs , BIDS, OTHER PROJECTS

Bid/RFP#/Name of Project	#3119 -- Small water meters
Awarded To	Elster AMCO
Amount	\$353,864.75
Conflict of interest on file?	☒ Yes ☐ No
Number of Registrants	
Number of Bidders	
Required Attachments	RFPs -- attach Award Matrix; Bids -- attach <u>Tab Sheet</u>

EXTENSIONS

Date Last Bid Out	11/19/09
# Extensions Granted	1
To Date	

SPECIAL PROCUREMENT

Contract #/ID (State - Federal Piggyback - Authority)	
Sole Source Compatibility Justification	

BID CRITERIA (Take Buy Indiana requirements into consideration.)

Most Responsible Responsive/Lowest	☒ Yes ☐ No <i>If no, explain below</i>
If not lowest, explain	

COUNCIL DIGEST SHEET

COST COMPARISON

<i>Increase/decrease amount from prior years for annual purchase (if available)</i>	No increase/decrease from 2011
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DESCRIPTION OF PROJECT / NEED

<i>Identify need for project & describe project, attach supporting documents as necessary</i>	Purchase of water meters size 5/8" through 1" for the City of Fort Wayne's Automatic Meter Reading Program. These meters are needed for replacement of damaged and frozen water meters as well as for meters to be installed in new homes.

REQUEST FOR PRIOR APPROVAL

<i>Provide justification if prior approval is being requested</i>	

FUNDING SOURCE

<i>Account information</i>	52361544-5478V



CITY OF FORT WAYNE

THOMAS C. HENRY, MAYOR

January 3, 2012
Re: ITB #3119

Dear Council Members,

The Water Maintenance & Service Department for the City of Fort Wayne Indiana is requesting a price agreement to purchase water meters size 5/8" through 1" for the City of Fort Wayne Automatic Meter Reading Program for year 2012. These meters will be used for replacement of frozen and/or damaged water meters as well as for new home construction. The City of Fort Wayne has approximately 86,000 residential customers and receives approximately 1,000 new residential accounts each year.

A handwritten signature in cursive script, appearing to read "Kurt Roberts", written over a horizontal line.

Kurt Roberts -- Superintendent
Water Maintenance & Service Department
City Utilities

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