Hern# 9.30

### City of Carson City Agenda Report

Date Submitted: October 18, 2010 Agenda Date Requested: November 4, 2010

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing and Contracts

**Subject Title:** Action to determine that Contract No. 1011-156 is a sole source purchase for equipment which by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment, and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract No. 1011-156 a request to purchase domestic water meters from Badger Meter, Inc. for a not to exceed cost of \$160,000.00 to be funded from Water Fund Account - Water Meters and Services as provided in FY 2010/2011. (P.O. No. 2011-036) (Sandy Scott-Fisher)

**Staff Summary:** Due to compatibility issues with the Badger Meter, Inc. Orion Automatic meter reading system (AMR) utilized by the Water Utility Division of the Carson City Public Works Department, the new purchase order for residential and commercial water meters must be a "Sole Source" purchase for Badger meters and the Orion AMR System.

Type of Action Requested: (check o	ne)
() Resolution (_X) Formal Action/Motion	() Ordinance () Other (Specify)
Does This Action Require A Busines	ss Impact Statement: () Yes (_X) No

**Recommended Board Action:** I move to determine that Contract No. 1011-156 is a sole source purchase for equipment which by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment, and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract No. 1011-156 a request to purchase domestic water meters from Badger Meter, Inc. for a not to exceed cost of \$160,000.00 to be funded from Water Fund Account - Water Meters and Services as provided in FY 2010/2011. (P.O. No. 2011-036) (Sandy Scott-Fisher)

**Explanation for Recommended Board Action:** Pursuant to NRS 332.115 **subsection 1 (a) and (d)**, staff is requesting the Board of Supervisors declare that the contract is not adapted to award by competitive bidding.

NRS 332.115 Contracts not adapted to award by competitive bidding; purchase of equipment by local law enforcement agency, response agency or other local governmental agency; purchase of goods commonly used by hospital.

- 1. Contracts which by their nature are not adapted to award by competitive bidding, including contracts for:
  - (a) Items which may only be contracted from a sole source;
  - (d) Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment; are not subject to the requirements of this chapter for competitive bidding, as determined by the governing body or its authorized representative.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 332.115 subsection 1 (a) and (d)

Fiscal Impact: \$160,000.00

(Vote Recorded By)

**Explanation of Impact:** Decrease in below referenced account in the amount of \$160,000.00.

**Funding Source:** Water Fund Account - 520-3502-435-04-49 as provided in FY 2010/2011.

Alternatives: Provide other direction pursuant to Board Action.

Supporting Material: Purchase Order 2011-036 and Sole Source Letter

Prepared By: Sandy Scott-Fisher,	Purchasing and	Contracts	Coordinator
Reviewed By:	l +	Date:	10/26/10
(Public Works)		 Date: _ <sub>4</sub>	10/26/10
(City Manager) (District Attorney)	fur-	Date:	10/26/10
	wht	Date:	10/26/10
Board Action Taken:			
Motion:	1)		Aye/Nay
	2)		



# **PURCHASE ORDER # 2011-036**

## CITY OF CARSON CITY

(775)887-2133 [Fax](775) 887-2107 201 N. Carson Street, Suite 3 Carson City, Nevada 89701

MILWAUKEE, WI 53224-9536 VENDOR BADGERMETER, INC PO BOX 245036

800-616-3837

October 22, 2010 DATE VENDOR#

CHECK DATE:

GROUP#

Carson City Public Works SHIP TO

Carson City, NV 89701 3505 Butti Way

775-887-2355

SHIPPING METHOD	SHIPPING TERMS			Mad	DELIVERY DATE
QIY	DESCRIPTION	BUDGET NUMBER	INVOICE#	INVOICE # UNIT COST	EXTENDED COST
1.00 EA	THREE YEAR METER QUOTATION-YEAR 2	520-3502-435-0449		\$ 160,000.00	\$ 160,000.00
	LIST OF PRICING PER UNIT PER				·
	QUOTE #34789	на денежник на поддерживания подрадения на поддерживания под подверживания под			
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About Action (Printed St. 1998) and the control of	PO given to department to place order.				<b>∀</b>
	PO shall not be modified without approval from	отна атпант и пайшинин на фай одорогородијем одорогороди од			\$
	Finance Director.		TOTAL		\$ 160,000.00
Annual (1971)	PURCHASED BY: Kim Belt				
	FED I.D. NO. 88-6000189				

I HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE ITEMS, AMOUNTS AND STATEMENTS AS HEREIN SET OUT ARE TRUE AND CORRECT PER PURCHASE REQUISITION MADE BY THE PERTINENT CITY DEPARTMENT.

I HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE ITEMS, AMOUNTS AND STATEMENTS AS HEREIN SET OUT ARE TRUE AND CORRECT PER PURCHASE REQUISITION MADE BY THE PERTINENT CITY DEPARTMENT.

APPROVED FOR PURCHASE

APPROVED FOR PAYMENT

### Quotation #34789

3

BadgerMeter, Inc.

4545 W. Brown Deer Road, Milwaukee, WI 53223 P.O. Box 245036, Milwaukee, WI 53224-9536

Phone: 800-616-3837 Fax: 888-371-5982

DATE:

9/23/2010

TO:

MR RON JOHNS

**CARSON CITY UTILITIES** 

3505 BUTTI WAY

**CARSON CITY NV 89701** 

9/23/2010 - 9/22/2011

Phone: +1 (775) 887-2355 Fax: +1 (775) 887-2164

Email: RJohns@ci.carson-city.nv.us

SUBJECT: EFFECTIVE: Three Year Meter Quotation - YEAR 2

Timee real weter Quotation - TEAT

romory. Tropic

Territory: Helphand, M. Brian

Custon	ner Number	270129	

Quantity	Description	Unit Price in US Dollars	Total Price US Dollars
	5/8" x 3/4" Recordall M25 7 1/2" lay length, Bare, Bronze Housing, Plastic Housing Bottom, Less Connections	40.64	
	1" Recordall M70, Bare, Bronze Housing, Cast Iron Housing Bottom, Less Connections	101.57	
	1 1/2" Recordall M120 ELL/Test Plug, Bare, Bronze Housing, Less Connections	237.13	
	2" Recordall M170 ELL/Test Plug, Bare, Bronze Housing, Less Connections	344.90	
	3" Recordall Compound Series Meter, Bare, Bronze Housing, Less Connections	1,299.75	
	4" Recordall Compound Series Meter, Bare, Bronze Housing, Less Connections	2,250.77	
	6" Recordall Compound Series Meter, Bare, Bronze Housing, Less Connections	3,360.31	
	1 1/2" Turbo Series 160 Integral Strainer with test plug, Bare, Bronze Housing, Less Connections	573.04	
	2" Turbo Series 200 ELL Integral Strainer /test plug, Bare, Less Connections	612.20	
	3" Turbo Series 450 Integral Strainer /test plug, Bare, Bronze Housing, Less Connections	804.09	
	4" Turbo Series 1000, Bare, Bronze Housing, Less Connections	877.18	

All quotations are made subject to the conditions printed on the reverse side hereof. Prices are firm for acceptance within 30 days, and an order placed within that time period will indicate acceptance. Prices are subject to change without notice unless specifically stated in this quotation.

Page: 1 of 2

### Quotation #34789

3

BadgerMeter, Inc.

4545 W. Brown Deer Road, Milwaukee, WI 53223 P.O. Box 245036, Milwaukee, WI 53224-9538

Phone: 800-616-3837 Fax: 888-371-5982

DATE:

9/23/2010

TO:

MR RON JOHNS

**CARSON CITY UTILITIES** 

3505 BUTTI WAY

**CARSON CITY NV 89701** 

Phone: +1 (775) 887-2355 Fax: +1 (775) 887-2164

Email: RJohns@ci.carson-city.nv.us

SUBJECT:

Three Year Meter Quotation - YEAR 2

**EFFECTIVE**:

9/23/2010 - 9/22/2011

Territory: Helphand, M. Brian

Customer Number 270129

Quantity	Description	Unit Price in US <b>Dollars</b>	Total Price in US Dollars
	6" Turbo Series 2000, Bare, Bronze Housing, Less Connections	2,206.02	
	8" Turbo Series 3500, Bare, Less Connections	2,499.71	
	3" Bronze Plate Strainer, Round (with Studs, Nuts & Gasket)	302.60	
	4" Bronze Plate Strainer, Round (with Studs, Nuts & Gasket)	404.65	
	6" Bronze Plate Strainer, Round (with Studs, Nuts & Gasket)	563.67	
	8" Steel Plate Strainer, Round (with Studs, Nuts & Gasket)	972.48	
	RTR and ORION Pit Module, 5/8" - 2" Badger disc meters	107.10	
	RTR and ORION Pit Module, Badger 1 1/2-10" Turbo Series meters	136.68	
	RTR and ORION Pit Module, Badger 2-6" Compound Series meters includes (2) RTRs, Summator & Orion Pit It adule	299.88	
	Dual RTR Register, Summator & ORION Pit Nadule for RCDL Compound Meters	406.98	

Notes/Options:

Prices quoted have been increased by 2%, less than the proportion to the increase in the Producer Price Index for Materials for durable manufacturing as reported by the U.S. Department of Labor.

Shipping:

**FOB Destination** 

TITLE:

M. Brian Helphand

Account Mgr. West

Payment:

Net 30

Delivery:

Provided After Receipt of Order

All quotations are made subject to the conditions printed on the reverse side hereof. Prices are firm for acceptance within 30 days, and an order placed within that time period will indicate acceptance. Prices are subject to change without notice unless specifically stated in this quotation.

Page: 2 of 2

### TERMS AND CONDITIONS OF DOMESTIC SALES

- 1. OFFER, GOVERNING PROVISIONS, AND CANCELLATIONS. This wraining constitutes an offer or counter-uffer by Badger Moter, Inc. ("Seffer") to self the products and/or services described herein in accordance with these terms and conditions. This writing is not an acceptance of any offer made by purchaser ("Purchaser"), and acceptance of this offer is expressly conditioned upon the Purchaser's assent to these terms and conditions. Perchaser will be deemed to have assented to these terms and conditions when

  - (a) Purchaser signs and selvers to Soller an ecunowiedgment copy of any of Seller's quotations, order ecknowledgment or invoice forms, or (b) at Seller's option, when Purchaser shall have given to Seller's specification of assortments, delivery dates, shipping instructions, or instructions to bill and hold as to all or any part of the merchandise herein described or (c) when Purchaser has received delivery of this whole or any part thereof or (d) when Purchaser has received delivery of this whole or any part thereof.

THE INTERNAL LAWS OF THE STATE OF WISCONSIN. No order may be cancalled or allered by Purchaser except upon lerns and consultance of the event of such as defined an approved cancellation. Purchaser. His Currence have State Of the St

2. DELIVERY AND DELAY. All quoted delivery dates and/or periods are approximate. This delivery periods shall commence when Seller shall have acknowledged receipt of complete apecalications, and/or applicable documents required to effect shapment such as import keense, exchange permit, shapping instructions, etc. Tale and risk of loss or damage in transit shall pass to Purchaser at this point where Seller has fulfilled its obligations under the shapping term spoused in the contract for sale as described in the International Chamber of Commerce definition of Trade Terms — 1994, provided that if payment shall be made under a letter of credit. Seller shall have a security internal in the equipment until acceptance of the related draft or drafts by the bank confurring such credit

draft or drafts by the hank confirming such credit.

Salier reserves the right in make delivery in installments, unless otherwise expressly stipulated in the contract for sale, and all such installments, when separately invoced, shall be paid for when due per stroke without regard to autisequant delivenes. Delay in delivery of any installment shall not releve Purchaser of its obligations to accept remaining deliveries. Seller shall not be liable for any damage as a result of any delay due to any cause beyond Seller's reasonable control including, without limitation, an act of Cod, act of purchaser, embargo or other governmental act, regulation or request fire, accident; sinks allow-down; wer, not, delay in transportation delayed delivery by suppliars, and inability to obtain necessary labor and materials, in the event of any such delay. It is date of delivery, shall be enterined for a price logic price logic price and in the serving of any such delay the date of delivery shall be enterined for a price logic price logic price and continue to give such notice shall constitute unqualified acceptance and a waver of all such claims by Purchaser.

ng specifications are approximate, any change resulting from variations are not subject to claim by Purchaser.

- 3. DESCRIPTIVE LITERATURE AND SUBSTITUTES, Catalogues product part of the contract except as specifically set lotts. Sellor resurvis the right to make changes in design specifications or materials which in Sellor s opinion are an improvement or necessary because of unavailability of materials. Sellor may furnish suitable substitutes for materials unobtainable because of priorities or regulations established by governmental authority or nonavailability of materials from suppliers.
- 4. STORAGE. If the products are not shapped within 15 days after colification to Purchaser that they are ready for shapping for any reason beyond Seller's reasonable control, including Purchaser's failure to give shapping instructions. Seller may store such products at Purchaser's risk in a warshouse or yard or upon Seller's premises, and Purchaser shall pay all handling, transportation and storage costs at the prevailing commercial rates upon submission of invoces therefor.
- may store such products at Purchaser's risk in a warehouse or yard or upon Seler's premises, and Purchaser shall pay all handling, transportation and storage costs at the prevailing commercial rates upon submission of invoices therefor.

  5. PRICE AND PAYMENT, As explained in Paragraph 10 below, the prices for the goods and/or services histed on the face of this offer (or counter-offer) are Seller's price for such goods and/or services with (i) the exclusive Warranty of repair in replacement of defection parks as found in Paragraph 7 below, and (ii) the Exclusive of Consequent Damagics and Dasplainer of Offer Liabblishes, as found in Paragraph 10 below, including the disclaimment of strictly including negligence, and sincit liabblity) enforceable against Purchaser. If Purchaser for Sellier to provide a greater, or add-tional Warranty than presently contained in Paragraph 7, and/or to be hable for some or all of the disclaimment liabblity in Paragraph 10, and or to be fable in Purchaser is consequential or including the disclaimment in paragraph 10 and Sellier will among this offer to reflect higher easies prices consistent with the additional warranty, liabblity, and/or damages, than Purchaser access Sellier to assume, in the absence of such a notification, the repair or replacement Warranty found in Paragraph 7, the disclaimment of other liabblity and/or demages, that Purchaser damages found in Paragraph 10 and the disclaimment of other liabblity and/or demages. The disclaimment of controlled damages found in Paragraph 10 and the disclaimment of other liabblity and/or detection in the paragraph 10 and the disclaimment of other liabblity and/or demages. The disclaimment of other liabblity and/or demages that the paragraph 10 and the disclaimment of other liabblity and/or detection in the paragraph 10 and the disclaimment of the liabblity and/or detection in the paragraph 10 and the disclaimment of the liabblity and/or detection in the paragraph 10 and the disclaimment of the liabblity and/or detection in the par

- 6. TAXES AND OTHER CHARGES. Any manufacturers has retailer a occupation lay use tax, seles tax acree has duly, custom inspection or lesting fee or any other lax fee or charge of any neture whiteleoper imposed by any governmental authority, on or measured by the transaction hatween Select and Purchaser; shall be paid by Purchaser in addition to the price quoted or invoiced, in the event the Select is required to pay any stuch tax fee or charge. Purchaser shall provide select in the transaction of the deciminant occupation of the comment occupation of the price includes cost of transportation, field service and/or installation if has been based on the lowest value for such service prevailing at the time such price is established, and, in the event of any change in such rates prior to shipment or performance of services, the price shall be
- 7. WARRANTIES. Except as otherwise stated in Warranty Form S-3449 with regard to certain disc materia, delic maintains equipment and parts manufactured by it and supplied hereunder to be free from defects in materials and workmanship for a part of 18 months from date of stypment or 12 months from date of installation, whichever pend shall be shunter. If within such period any such equipment or parts shall be proved to Seller's obligations bereunder shall be limited to such repair and replacement and shall be conditioned upon Seller's receiving written notice of any alleged defect within 10 days after its discovery. and, all Sellar's uption, return of such equipment or parts to Sellier. I could be Sociory. This warranty shall not apply to equipment or parts not manufactured by Sellier or to equipment or parts which shall have been repaired or attend by others than Sellier or which shall have been subject to neighborner, accident damage by circumstances beyond Sellier's control or improper operation maintenance, installation or storage or to other than normal use or service. With respect to equipment and parts and maintenance, installation or storage or to other than normal use or service. With respect to equipment and parts and maintenance, installation or storage or to other than normal use or service. With respect to equipment and parts and maintenance, installation or storage or to other than normal use or service. With respect to equipment and parts and maintenance, installation or storage or to other than normal use or service. With respect to equipment and parts and maintenance, installation or storage or to other than normal use or service. With respect to equipment and parts and the maintenance is serviced by Sellier or to equipment or parts which shall have been repaired or attend to parts which shall have been repaired or attend to parts which shall have been repaired or attend to parts which shall have been repaired or attend to parts which shall have been repaired or attend to parts which shall have been repaired or attend to parts which shall have been repaired or shall have been repaired

A PART (CULAR PURPOSE (except warrantes of title) This exclusive remedy shall not be deemed to have failed its essential purpose so long as Seller is willing and able to replace defective products or issue a credit to Purchaser within a reasonable time after Purchaser proves to Seller that a defect is involved.

Any discription of the products, whether in writing or made orally by Seller or Seller's agents, appendications, samples, literature, modats, buildeths, drawings, diagrams, engineering shoets or similar materials used in connection with Purchaser's order are for the sole outpook of Identifying the products and shall not be construed as an express warranty. Any suggestions by Seller or Seller's agents regerding use, application or suitability of the products shall not be construed as an express warranty unless confirmed to be such in writing by Seller.

8. PATENTS, TRADEMARKS AND CDPYRIGHTS. Seler will ask is rown expense defend any suits that may be instituted by anyone against Purchaser for alleged infringement of any United States patent. trademark, or copyright relating to any products manufactured and turnshed by Seller thereunder it such alleged infringement of only the use of such products, or parts thereof, in Purchaser's business and provided Purchaser chall have made all payments then the other throughout a substance and payments there is no such products and payments than the other in the name of Select increaser and payments than the other in the name of Select increaser and payments than the other in the name of Select increaser and payments than the other in the name of Select increaser and payments than the other in the name of Select increaser and payments than the other in the name of Select increaser and payments than the other in the name of Select increaser and payments that the other is the other increaser and payments that the other is the other increaser and payments that the other is the other increaser and payments that the other is that the other is the other increaser and payments that the other is the other increaser and payments that the other is the other increaser and payments that the other is the other is the other is the other increaser and payments that the other is the other is the other increaser and payments and payments that the other is the products increaser and payments and payments and payments in the payments of the products. The products is common that the other is the products in the products in the products in common that only increaser and payments in the products in the payment of the products in t

costs pair by Pulchaser for the products
Notivilishanding the foreigning, Seller shall not be responsible for any compromise or settlement made without its written consent, or for infringements of combination or process patents covering the use of the products or combination with other goods or materials not furnished by Seller. The foreigning states the entire lability of Seller for infringement, and in no event shall seller be liable for consequented damages authorized on an infringement.
As to any products furnished by Seller to Purchaser manufactured in accordance with drawings, designs or specifications proposed or furnished by Purchaser or any claim of contributory infringement resulting from the use or issalle by Purchaser of products sold hereunder, Seller shall not be labile, and Purchaser shall indemnity Seller and not Seller harmless from and against any and all luss liability, damage, claim or expense (including but not limited to Seller a reasonable attorneys fees and other coats of defense) incurred by Seller as a result of any claim of patent, trademark, copyright or trade secret infringements, or infringements of any other proposatory rights of third parties.

- 9. NUCLEAR DISCLAIMER. Equipment sold by Seller is not intended for use in connection with any nuclear facility or ectivity unless covered by a specific quotation where the conditions of such usage will be distalled. If equipment is used in a nuclear facility or activity without a supporting quotation. Seller disclaims all fability for any damage, injury or contamination and Purchaser shall indemnify and hold Seller. Its officers, agents, employees, successors, assigns and customers, whether orient in indemnify and hold Seller. Its officers against any and all losses domages or expenses of exhatever to more instruct industries from and against any and all losses, domages or expenses of exhatever to have a result of beach of contract, warranty tort (including negligence), sinct labelity or other theorems of law, by reason of such use.
- as a result of breach of contract, warranty fort (including negligence) sinct habitity or other theories of law, by reason of such use.

  18. EXCLUSION OF COMEGUIENTIAL DAMAGES AND DISCLAIMER OF OTHER LABILITY; PURCHASER'S IMDEMINITY. Seller's habity with respect to breaches of warranty shall be limited as provided in Section 7 heriod. With respect to other breaches of this contract print with contract print seller's INLOTE SEURISECT TO AND DISCLAIMS: (1) ANY OTHER OBLIGATIONS OR LABILITIES ARISING OUT OF BREACH OF CONTRACT OR OF WARRANTY' (2) ANY OBLIGATIONS WHATSOEVER ARISING FROM TORT CLAIMS (INCLUDING-NEGLIGENCE AND STRICT LABILITY) OR ARISING UNDER OTHER THEORIES OF LAW WITH RESPECT TO PRODUCTS SOLD OR SERVICES RENDERED BY SELLER, OR ANY UNDER TAKKINGS. ACTS OR OMBISIONS RELATING THERETO, AND (3) ALL CONSCIOURT I.A. INCIDENTAL AND CONTINGENT DAMAGES WHATSOEVER. Without inniting the generally of the foregoing. Seller specifically displayed innitional and administrative periodics and administrative periodics and administrative periodics and administrative periodics and associated equipment, cost of expended. Selection and continued and in the rest of this contract shall apply to claims of Purchaser a customers or any third party asserted by Purchaser against Seller for indemnity or contribution, as well as to direct claims of Purchaser against Seller.

  The prices for the goods and/or services on the face of fins ofter are Seller's price for such goods and/or services on the face of fins ofter are Seller's price for such goods and/or services on the face of fins ofter as Seller's price for such goods and/or services on the face of fins ofter are Seller's price for such goods and/or services or the such association of the possibility of among other things, recovery from Seller's price for the goods and/or services or the such association and other costs of defending any action) which Seller may incur as a result of any claim by Purchaser shall indemnity Seller against any end all losses isolates and/or serv

- 11, TECHNICAL INFORMATION. Any skatches, models or samples submitted by Selicr shall remain the property of Selicr, and shall be treated as confidencial information unless Safer has in wining indicated a contrary stem. No use or disclosure of such sketches, models and earnples, or any design or production process or techniques revealed thereby, shall be made without the express written consent of Seler.
- 12. PURCHASER'S PROPERTY. Any property of purchaser placed in Saler is custody for performance of this contract is not covered by insurance, and no risk is assumed by Seller in the event of loss or damage to such property by aire, water, burgiany, theft, card discript or any accurate the reasonable control of Seller.

5-3539RC(894)

## BadgerMeter, Inc.

4545 W. Brown Deer Road Milwaukee, Wisconsin 53223 P.O. Box 245036 Milwaukee, WI 53224-9536 (414) 355-0400



September 24, 2010

Carson City Utilities Attn: Mr. Ron Johns 3505 Butti Way Carson City, NV 89701

Subject: Sole Source - Badger Meter, Inc.

Dear Mr. Johns:

Badger Meter is the sole source provider of the Badger® ORION® AMR system and components, including the READCENTER® software application, which is the only application capable of collecting reading from ORION transmitters.

Sincerely,

BADGER METER, INC.

amilay Stokke-Cici

Pamela G. Stokke-Ceci Assistant Secretary

cc: B. Helphand