

**City of Carson City
Agenda Report**

Date Submitted: October 7, 2011

Agenda Date Requested: October 20, 2011

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing and Contracts

Subject Title: For Possible Action: To determine that Contract No. 1112-110 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. 1112-110 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 2011/2012. (P.O. No. 2012-032) *(Kim Belt)*

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 one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to determine that Contract No. 1112-110 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. 1112-110 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 2011/2012. (P.O. No. 2012-032) *(Kim Belt)*

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

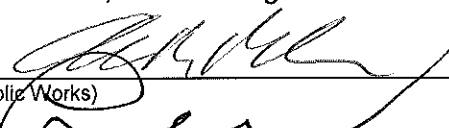
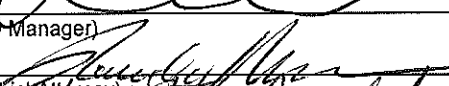
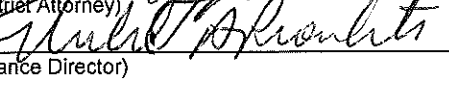
Explanation of Impact: Decrease in below referenced account in the amount of \$160,000.00.

Funding Source: Water Fund Account - 520-3502-435-04-49 as provided in FY 2011/2012.

Alternatives: Provide other direction pursuant to Board Action.

Supporting Material: Purchase Order No. 2012-032, Sole Source Letter and Price list.

Prepared By: Kim Belt, Purchasing and Contracts Manager

Reviewed By:		Date:	10-11-11
	(Public Works)		
		Date:	10/11/11
	(City Manager)		
		Date:	10/11/11
	(District Attorney)		
		Date:	10/11/11
	(Finance Director)		

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)



PURCHASE ORDER # 2012-032

CITY OF CARSON CITY

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

VENDOR BADGER METER, INC

PO BOX 245036
4545 W Brown Deer Road
Milwaukee, WI 53224-9536
414-355-0400

VENDOR #

DATE October 7, 2011

GROUP #

CHECK DATE:

SHIP TO

CRASON CITY PUBLIC WORKS
3505 BUTTE WAY
CARSON CITY
NV 89701
775-887-2355

SHIPPING METHOD		SHIPPING TERMS		DELIVERY DATE		
QTY	UNIT	DESCRIPTION	BUDGET NUMBER	INVOICE #	UNIT COST	EXTENDED COST
1.00	Each	THREE YEAR METER QUOTATION - YEAR 3	520-3502-435-0449		\$ 160,000.00	\$ 160,000.00
		LIST OF PRICING PER UNIT PER			\$	-
		QUOTE # 41067			\$	-
		SOLE SOURCE PROVIDER			\$	-
					\$	-
		Contract #1112-110			\$	-
					\$	-
		PO given to department to place order.			\$	-
		PO shall not be modified without approval from			\$	-
		Finance Director.		TOTAL	\$	160,000.00
		PURCHASED BY: Debra Richards				
		FED I.D. NO. 88-6000189				

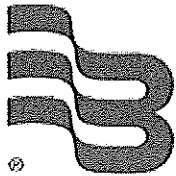
I HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT
THE ITEMS, AMOUNTS AND STATEMENTS AS HEREIN
SET OUT ARE TRUE AND CORRECT PER PURCHASE
REQUISITION MADE BY THE PERTINENT CITY
DEPARTMENT

APPROVED FOR PURCHASE

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 PAYMENT

QUOTATION



Badger Meter

Quotation No.41067

4545 W Brown Deer Road Milwaukee WI 53223
PO Box 245036 Milwaukee WI 53224-9536
Phone: 800-876-3837 Fax: 888-371-5982
Customer Service Rep: crusch@badgermeter.com

TO Mr. Ron Johns
CARSON CITY UTILITIES
3505 BUTTI WAY
CARSON CITY NV 89701

Phone: 1-775-887-2355

Fax: 1-775-887-2164

E-mail: RJohns@ci.carson-city.nv.us

CUSTOMER ID: 270129

EFFECTIVE DATES: 10/7/2011-10/6/2012

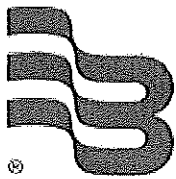
END USER : CARSON CITY UTILITIES

SALESPERSON	PROPOSAL SUBJECT	SHIPPING TERMS/INCO TERMS	PAYMENT TERMS
007469 M. Brian Helphand	Three Year Meter Quotation - YEAR 3	FOB DESTINATION	NET 30 DAYS

LINE #	DESCRIPTION	QTY	UNIT NET PRICE USD	LINE TOTALS USD
1	RCDL M25 Disc Meter, 5/8" (1/2 X 7 1/2), Plastic Bottom, Less Connections, Bare Meter UM1-0001-5726	TBD	\$43.08	
2	RCDL M70 Disc Meter, 1" (1 X 10 3/4), Cast Iron Bottom, Less Connections, Bare Meter UM1-0000-5024	TBD	\$107.66	
3	RCDL M120 Disc Meter, 1 1/2", Elliptical Long Drilled w/Test Plug, Less Connections, Bare Meter UM1-0001-6627	TBD	\$251.36	
4	RCDL M170 Disc Meter, 2", Elliptical Long Drilled w/Test Plug, Less Connections, Bare Meter UM1-0001-6633	TBD	\$365.59	
5	RCDL Compound Series Meter, 3", Round w/Test Plug, Less Connections, Bare Meter UM1-0000-4709	TBD	\$1,377.74	
6	RCDL Compound Series Meter (NSF 61), 4", Round w/Test Plug, Less Connections, Bare Meter	TBD	\$2,385.82	

THANK YOU FOR YOUR BUSINESS!

This quotation is an offer, made subject to the terms & conditions found on our website: www.badgermeter.com/Company/Legal/Sales-Terms.aspx
Quoted prices are firm for acceptance, via an order, within the effective dates provided, shipping within 60 calendar days past the expiration of this quotation.



Badger Meter

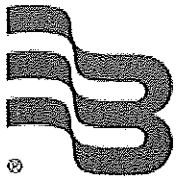
Quotation No.41067

LINE #	DESCRIPTION	QTY	UNIT NET PRICE USD	LINE TOTALS USD
	UM1-0000-4710			
7	RCDL Compound Series Meter (NSF 61), 6", Round w/Test Plug, Less Connections, Bare Meter UM1-0000-4711	TBD	\$3,561.93	
8	RCDL Turbo Series Meter, 1 1/2", Elliptical w/Test Plug, With Integral Strainer, Less Connections, Bare Meter UM1-0000-7831	TBD	\$608.48	
9	RCDL Turbo Series Meter, 2", Elliptical w/Test Plug, With Integral Strainer, Less Connections, Bare Meter UM1-0001-0391	TBD	\$648.72	
10	RCDL Turbo Series Meter, 3", Round w/Test Plug, With Integral Strainer, Less Connections, Bare Meter UM1-0001-4115	TBD	\$852.34	
11	RCDL Turbo Series Meter (NSF 61), 4", Round, Without Integral Strainer, Less Connections, Bare Meter UM1-0001-0349	TBD	\$929.81	
12	RCDL Turbo Series Meter (NSF 61), 6", Round, Less Connections, Bare Meter UM1-0000-5173	TBD	\$2,338.38	
13	RCDL Turbo Series Meter (NSF 61), 8", Round w/Test Plug, Less Connections, Bare Meter UM1-0000-5174	TBD	\$2,649.69	
14	External Plate Strainer, No Register, No AMR, UM1-0000-4740 3" Strainer	TBD	\$320.76	
15	External Plate Strainer, No Register, No AMR, UM1-0000-4743 4" Strainer	TBD	\$428.93	
16	External Plate Strainer, No Register, No AMR, UM1-0000-4744 6" Strainer	TBD	\$597.49	
17	External Plate Strainer, No Register, No AMR, UM1-0000-5939 8" Strainer	TBD	\$1,030.83	
18	Registration for, RCDL M25 Disc Meter, 5/8", RTR, Gallon,	TBD	\$113.53	

THANK YOU FOR YOUR BUSINESS!

This quotation is an offer, made subject to the terms & conditions found on our website: www.badgermeter.com/Company/Legal/Sales-Terms.aspx
Quoted prices are firm for acceptance, via an order, within the effective dates provided, shipping within 60 calendar days past the expiration of this quotation.

QUOTATION



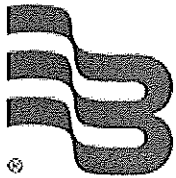
Badger Meter

Quotation No.41067

LINE #	DESCRIPTION	QTY	UNIT NET PRICE USD	LINE TOTALS USD
	Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-0512			
19	Registration for, RCDL M70 Disc Meter, 1", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-0514	TBD	\$113.53	
20	Registration for, RCDL M120 Disc Meter, 1 1/2", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-2085	TBD	\$113.53	
21	Registration for, RCDL M170 Disc Meter, 1 1/2", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-2086	TBD	\$113.53	
22	Registration for, RCDL Turbo Series Meter, 1 1/2", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-2087	TBD	\$144.88	
23	Registration for, RCDL Turbo Series Meter, 2", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-2089	TBD	\$144.88	
24	Registration for, RCDL Turbo Series Meter, 3", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-0145	TBD	\$144.88	
25	Registration for, RCDL Turbo Series Meter, 4", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-0146	TBD	\$144.88	
26	Registration for, RCDL Turbo Series Meter, 6", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-2622	TBD	\$144.88	
27	Registration for, RCDL Turbo Series Meter, 8", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-2623	TBD	\$144.88	
28	Registration for, RCDL Turbo Series Meter, 10", RTR, Gallon, Plastic Shroud / Plastic Lid (Black) ORION, FHSS, Indoor-Outdoor, Factory Pre-Wired, 3 Ft Wire, UM1-0003-2993	TBD	\$144.88	

THANK YOU FOR YOUR BUSINESS!

This quotation is an offer, made subject to the terms & conditions found on our website: www.badgermeter.com/Company/Legal/Sales-Terms.aspx
Quoted prices are firm for acceptance, via an order, within the effective dates provided, shipping within 60 calendar days past the expiration of this quotation.



Badger Meter

Quotation No.41067

LINE #	DESCRIPTION	QTY	UNIT NET PRICE USD	LINE TOTALS USD
29	Registration for, RCDL Compound Series Meter, 3", RTR - Summator Splitter, Gallon, Plastic Shroud / Plastic Lid (Black) Generic Connectivity, BMI Supplied, Badger 308 Connector, UMI-0003-2632	TBD	\$317.87	
30	No Register, ORION, FHSS, Indoor-Outdoor, Badger 308 Connector, 6 ft, UMI-0001-8945 Price included on line above	TBD	\$0.00	
31	Registration for, RCDL Compound Series Meter, 4", RTR - Summator Splitter, Gallon, Plastic Shroud / Plastic Lid (Black) Generic Connectivity, BMI Supplied, Badger 308 Connector, UMI-0003-2641	TBD	\$317.87	
32	No Register, ORION, FHSS, Indoor-Outdoor, Badger 308 Connector, 6 ft, UMI-0001-8945 Price included on line above	TBD	\$0.00	
33	Registration for, RCDL Compound Series Meter, 6", RTR - Summator Splitter, Gallon, Plastic Shroud / Plastic Lid (Black) Generic Connectivity, BMI Supplied, Badger 308 Connector, UMI-0003-2646	TBD	\$317.87	
34	No Register, ORION, FHSS, Indoor-Outdoor, Badger 308 Connector, 6 ft, UMI-0001-8945 Price included on line above	TBD	\$0.00	

Notes and Assumptions:

Badger Meter provides a certification file for utilities to help manage their meter and endpoint inventory and to maintain their meter accuracy data in an electronic format. The electronic certification file data will be provided upon request to the utility's designated user via e-mail, in our standard format. Any deviations or custom file formats required will be considered on a time and materials basis. Please contact Badger Meter's technical support group for information on custom electronic certification file formats.Prices quoted have been increased by 6%, which is less than the proportion to the increase in the Producer Price Index for durable manufacturing as reported by the U.S. Department of Labor.

If applicable, sales tax and freight charges will be added at time of invoice.

Actual lead time to be provided at time of order.

If you have any questions concerning this quotation, please contact: M. Brian Helphand, 800-876-3837x17007, bhelphand@badgermeter.com
To place an order, please contact: Cheri Rusch, 800-616-3837, crusch@badgermeter.com

Official authorized quote of Badger Meter Inc.
M. Brian Helphand, Account Mgr. West

THANK YOU FOR YOUR BUSINESS!

This quotation is an offer, made subject to the terms & conditions found on our website: www.badgermeter.com/Company/Legal/Sales-Terms.aspx
Quoted prices are firm for acceptance, via an order, within the effective dates provided, shipping within 60 calendar days past the expiration of this quotation.

Badger Meter, Inc.

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



September 20, 2011

Carson City Utilities
Attn: Ms. Deborah Richards
3505 Butti Way
Carson City, NV 89701

Subject: Sole Source - Badger Meter, Inc.

Dear Ms. Richards:

Badger Meter is the sole source provider of the Badger water meters currently quoted to attach to the 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.

A handwritten signature in cursive script that reads "Pamela G. Stokke-Ceci".

Pamela G. Stokke-Ceci
Assistant Secretary

cc: B. Helphand