Agenda Item No: 9.A



# STAFF REPORT

Report To: Board of Supervisors Meeting Date: February 3, 2022

Staff Contact: Carol Akers, Purchasing and Contracts Administrator and Darren Schulz, Public Works

Director

**Agenda Title:** For Possible Action: Discussion and possible action regarding a proposed increase to

Badger Meter Inc.'s ("Badger") Purchase Order for Fiscal Year ("FY") 2022 (PO 2220153) for the purchase of water meters and related parts, from the current amount of \$35,784 to a new total amount not to exceed \$93,218 for FY 2022. (Carol Akers, Cakers@carson.org

and Eddy Quaglieri, Equaglieri@carson.org)

Staff Summary: The City provides and maintains water meters for residents, the cost of which is offset by utility connection fees. The Water Utility Division of the Carson City Department of Public Works monitors most of its water meters with the Orion Automatic Meter Reading System ("Orion System"), which is designed to be compatible with only Badger meters and parts. The Water Utility Division expects to expend more than \$50,000 on Badger meters and parts in FY 2022 and therefore it seeks purchase authority approval

from the Board of Supervisors.

Agenda Action: Formal Action / Motion Time Requested: Consent

#### **Proposed Motion**

I move to approve the purchase authority as requested.

#### **Board's Strategic Goal**

Efficient Government

#### **Previous Action**

N/A

#### Background/Issues & Analysis

There has been an increase in demand for meters and equipment over the last three years due to the increase in development around the City. The City has also incurred additional water meter costs because the Water Utility Division has been proactively replacing batteries in water meter transponders to avoid lapses in data and reporting. However, these increased costs are ultimately offset by the utility connection fees the City levies on new connections.

Badger meters and parts are necessary to maintain compatibility with the City's existing Orion System; therefore, this purchase is not adapted to competitive bidding under NRS 332.115(1)(d).

### Applicable Statute, Code, Policy, Rule or Regulation

NRS 332.115(1)(d)

## **Financial Information**

Is there a fiscal impact? Yes

If yes, account name/number: Water Fund Water Meters & Service Account 5203502-500449

Is it currently budgeted? Yes

**Explanation of Fiscal Impact:** For FY22, the City has spent \$35,784 through PO 2220153. If approved, the account will be further reduced by a not to exceed amount of \$57,434 for FY 2022. The available budget is \$57,434.

### **Alternatives**

Do not approve purchase authority and provide alternative direction to staff.

#### Attachments:

FY22 PO 22200153.pdf

Badger Meter Sole Source Letter.pdf

BADGER EXTENSION YEAR 2 - ALL METERS (EXPIRES 103122).pdf

Board Action Taken:  Motion:	1) 2)	Aye/Nay
(Vote Recorded By)		



Fiscal Year 2022

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS. Purchase 22200153 Order#

**Purchase Order** 

Page: 1 of: 1

Delivery must be made within doors of specified destination.

В WATER DEPARTMENT Ĺ L 3505 BUTTI WAY CARSON CITY, NV 89701 0

VENDOR

**BADGER METER INC** 4545 W. BROWN DEER ROAD MILWAUKEE, WI 53224-9536

WATER DEPARTMENT 3505 BUTTI WAY CARSON CITY, NV 89701

Email: CPETERSON@CARSON.ORG О

Vendor Phone	Number	Vendo	r Fax Number	F	Requisition Number			Delivery Reference			
22100239											
Date Ordered	Vendor Nu	ımber	Date Require	d	Freight Method/Terms		Department/Location				
08/12/2021	178							WATER			
Item#		De	scription/Part <mark>l</mark>	Vo			QTY	UOM	Unit Price	Extended Price	
The Abo Correspo 1 5/8" ME GL Acco Cross 2 5/8" TRA GL Acco	ve Purchas ondence - F TERS ount: 5203 Reference: ANSPONDE ount: 5203	e Orde Packing 502 - 5 520-35 ERS 502 - 5	500449 502-435.04-49	)	Appear On All s Of Lading \$5,707			EACH	\$47.56 \$125.32	\$5,707.20 \$30,076.80	

Purchasing & Contracts Administrator

Total Ext. Price \$35,784.00 **3** PO Total



4545 W Brown Deer Road PO Box 245036 Milwaukee, Wisconsin 53224-9536 414-355-0400 | 800-876-3837 www.badgermeter.com

January 18, 2022

Mr. Eddy Quaglieri, Water Utility Manager Public Works Department 3505 Butti Way Carson City, NV 89701

**RE:** Sole Source Letter

Dear Mr. Quaglieri:

This correspondence confirms that Badger Meter is the sole authorized manufacturer of Badger Meter products for the state of Nevada.

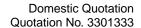
In the event you have any questions regarding this correspondence, we can be reached by telephone at 800-876-3837 ext. 17237 or via email at bids@badgermeter.com.

Sincerely,

BADGER METER, INC.

Charla D. Dury

Assistant Secretary and Proposal Lead





То

4545 W Brown Deer Road Milwaukee WI 53223 PO Box 245036 Milwaukee WI 53224-9536

Created Date 11-05-2020

**Customer ID** 00270129

Phone: 800-876-3837 Fax: 888-371-5982

**CARSON CITY UTILITIES** 3505 BUTTI WAY **CARSON CITY** Nevada 897013498

Effective Dates 11-23-2021 - 10-31-2022

Salesperson Proposal Subject		Shipping Terms / INCO Terms	Payment Terms
007469 Helphand	EXTENSION YEAR 2 - ALL		NET 30 DAYS
	METERS (EXPIRES 10/31/22)	CPT DESTINATION	

Line #	Description	Qty	Unit Net Price USD	Line Totals USD
1	BMI Part No.: 100-6269 Cat String: DS-BAB-PP1P-XXD3-Y2-XXXX-XXXX-XXX-XX-XX-B0A Description: Disc, M25 5/8"(3/4x7-1/2), PL Btm 430SS-1, PL, SN Yr 9D & PBB, BMI STD,	1	49.80	49.80
2	BMI Part No.: 101-6358 Cat String: R4-BA1-M1DA-2A1-8BE-NN-AG-TH-AA-B0A Description: REG 4, M25, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1 Gal, SN YR 9D in & out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	131.22	131.22
3	BMI Part No.: 101-6239 Cat String: DS-KCC-PC3S-XXD3-Y2-XXXX-XXX-XXX-XXX-XX-XX-B0A Description: Disc, 70 1"(10-3/4), CI Btm 430SS, SS, SN Yr 9D & PBB, BMI STD,	1	130.70	130.70
4	BMI Part No.: 102-2615 Cat String: R4-KC1-M1DA-2A1-8BE-NN-AG-TH-AA-B0A Description: REG 4, M70, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1 Gal, SN YR 9D in & out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	131.22	131.22
5	BMI Part No.: 100-8063 Cat String: DS-NDB-PTNS-XXD3-Y2-XXXX-XXXXX-XXX-XXX-XX-XX-B0A Description: Disc, M120 1-1/2"-ELL Dr w/TP, 316SS, SS, SN Yr 9D & PBB, BMI STD,	1	305.05	305.05

# Thank you for your business!

Estimated ship dates subject to change based upon component availability, as a result of global supply chain constraints, or credit review.

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Line #	Description	Qty	Unit Net Price USD	Line Totals USD
6	BMI Part No.: 100-9180 Cat String: R4-ND1-M1DA-2A1-8CE-NN-AG-TH-AA-B0A Description: REG 4, M120, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-1 Gal, SN YR 9D in & out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	137.79	137.79
7	BMI Part No.: 100-8065 Cat String: DS-REB-PTNS-XXD3-Y2-XXXX-XXXX-XXX-XXX-XX-XX-XX-B0A Description: Disc, M170 2"-ELL Dr w/TP, 316SS, SS, SN Yr 9D & PBB, BMI STD,	1	460.16	460.10
8	BMI Part No.: 100-9183 Cat String: R4-RD1-M1DA-2A1-8CE-NN-AG-TH-AA-B0A Description: REG 4, M170- 2", HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-1 Gal, SN YR 9D in & out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	137.79	137.79
9	BMI Part No.: 100-6372 Cat String: TS-TDF-PT1-XX-X-T1-Y2-XXXX-XXX-XXX-XXX-XX-XX-B0A Description: TSM, 1-1/2" EL w/TP Intg Stnr, 316SS-1, SN Yr 9D & PBB, BMI STD,	1	720.42	720.4
10	BMI Part No.: 102-9184 Cat String: R4-TD1-M1DA-2A1-6EE-NN-AG-TH-AA-B0A Description: REG 4, 1-1/2"TSM, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 6D-100 Gal, SN YR 9D in & out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	171.51	171.5
11	BMI Part No.: 100-6375 Cat String: TS-TEJ-PT1-XX-X-T1-Y2-XXXX-XXX-XXX-XXX-XX-XX-XX-B0A Description: TSM, 2" EL w/TP Intg Stnr, 316SS-1, SN Yr 9D & PBB, BMI STD,	1	768.05	768.0
12	BMI Part No.: 105-8294 Cat String: R4-TE1-M1DA-2A1-8CE-NN-AG-TH-AA-B0A Description: REG 4, 2"TSM, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-1 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	171.51	171.5
13	BMI Part No.: 100-7206 Cat String: TS-TFK-PT1-XX-X-T1-Y2-XXXX-XXXX-XXX-XX-XX-XX-B0A Description: TSM, 3" Rnd w/TP Intg Stnr, 316SS-1, SN Yr 9D & PBB, BMI STD,	1	1,009.14	1,009.1

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Line #	Description	Qty	Unit Net Price USD	Line Totals USD
14	BMI Part No.: 104-1338 Cat String: R4-TF1-M1DA-2A1-8CE-NN-AG-TH-AA-B0A Description: REG 4, 3"TSM, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-1 Gal, SN YR 9D in & out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	171.51	171.5
15	BMI Part No.: 100-6076 Cat String: TS-TGK-PT1-XX-X-T1-Y2-XXXX-XXX-XXX-XXX-XXX-XX-XX-B0A Description: TSM, 4" Rnd w/TP Intg Stnr, 316SS-1, SN Yr 9D & PBB, BMI STD,	1	1,100.87	1,100.8
16	BMI Part No.: 105-8295 Cat String: R4-TG1-M1DA-2A1-8CE-NN-AG-TH-AA-B0A Description: REG 4, 4"TSM, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-1 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	171.51	171.5
17	BMI Part No.: 100-6284 Cat String: TS-THB-PT1-XX-X-T1-Y2-XXXX-XXX-XXX-XXX-XXX-XX-XX-B0A Description: TSM, 6" Rnd w/TP, 316SS-1, SN Yr 9D & PBB, BMI STD,	1	2,768.56	2,768.5
18	BMI Part No.: 105-8296 Cat String: R4-TH1-M1DA-2A1-8DE-NN-AG-TH-AA-B0A Description: REG 4, 6"TSM, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-10 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	171.51	171.5
19	BMI Part No.: 100-7272 Cat String: TS-TJB-PT2-XX-X-T1-Y2-XXXX-XXXX-XXX-XX-XX-XX-B0A Description: TSM, 8" Rnd w/TP, 316SS-2, SN Yr 9D & PBB, BMI STD,	1	3,137.13	3,137.1
20	BMI Part No.: 103-0168 Cat String: R4-TJ1-M1DA-2B1-8DE-NN-AG-TH-AA-B0A Description: REG 4, 8"TSM, HR-E, ORION ME, PL Lid/Shrd-GRY, Trx Scrw, 8D-10 Gal, SN YR 9D in & out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	171.51	171.5
21	BMI Part No.: 101-4150 Cat String: CS-CFA-P-T4XX-X-C1-Y2-XXXX-XXX-XX-XX-XX-XX-XX-B0A Description: CSM, 3" Rnd w/TP, 316SS-4, SN Yr 9D & PBB, BMI STD,	1	1,631.18	1,631.1

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Line #	Description	Qty	Unit Net Price USD	Line Totals USD
22	BMI Part No.: 105-8352 Cat String: R4-CF2-M1DA-2A1-8BE-NN-AG-TH-AA-B0A Description: REG 4, 3"CSM LO, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1	1	188.18	188.18
	Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,			
23	BMI Part No.: 105-8353 Cat String: R4-CF3-M1DA-2A1-8CE-NN-AG-TH-AA-B0A Description: REG 4, 3"CSM HI, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-1 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause,	1	188.18	188.18
	BMI STD,			
24	BMI Part No.: 103-5763 Cat String: CS-CGA-P-T4XX-X-C1-Y2-XXXX-XXX-XX-XX-XX-B0A Description: CSM, 4" Rnd w/TP, 316SS-4, SN Yr 9D & PBB, BMI STD,	1	2,824.63	2,824.63
25	BMI Part No.: 105-8354 Cat String: R4-CG2-M1DA-2A1-8BE-NN-AG-TH-AA-B0A Description: REG 4, 4"CSM LO, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	188.18	188.18
26	BMI Part No.: 105-8355 Cat String: R4-CG3-M1DA-2A1-8CE-NN-AG-TH-AA-B0A Description: REG 4, 4"CSM HI, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-1 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	188.18	188.18
27	BMI Part No.: 103-1905 Cat String: CS-CHA-P-T4XX-X-C1-Y2-XXXX-XXX-XX-XX-XX-XX-B0A Description: CSM, 6" Rnd w/TP, 316SS-4, SN Yr 9D & PBB, BMI STD,	1	4,217.21	4,217.21
28	BMI Part No.: 105-8357 Cat String: R4-CH2-M1DA-2A1-8BE-NN-AG-TH-AA-B0A Description: REG 4, 6"CSM LO, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	188.18	188.18
29	BMI Part No.: 105-8358 Cat String: R4-CH3-M1DA-2A1-8DE-NN-AG-TH-AA-B0A Description: REG 4, 6"CSM HI, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-10 Gal, SN YR 9D in and out, Thru Ld Instl Kit, TT-10', Grnd/Ocean-Pause, BMI STD,	1	188.18	188.18

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30	BMI Part No.: 100-6311 Cat String: SB-SFA-PTNAX Description: Plte Strnr Brz, 3" Rnd w/DP, 316SS, SS Stds-Nuts/Std Blk Gskt,	1	458.78	458.78
31	BMI Part No.: 100-6312 Cat String: SB-SGA-PTNAX Description: Plte Strnr Brz, 4" Rnd w/ DP, 316SS, SS Stds-Nuts/Std Blk Gskt,	1	612.44	612.44
32	BMI Part No.: 100-6146 Cat String: SB-SHA-PTNAX Description: Plte Strnr Brz, 6" Rnd w/DP, 316SS, SS Stds-Nuts/Std Blk Gskt,	1	773.84	773.84
33	BMI Part No.: 100-6680 Cat String: SS-SJA-PZNEX Description: Stl Strnr, 8" Rnd w/DP, Zinc Pltd, Znc Pltd Blts-Nuts/Std Blk Gskt,	1	1,336.14	1,336.14
34	BMI Part No.: 103-2934 Cat String: HM-HFE-P-T1-XX-XX-X-T1-H9-L1-XX-8A2X-1L1-ENN-XX-XX-XX-B0A Description: Fire Hydrant, 3" AL Red, 316SS-1, SN Yr 9D Head, Local, Lck Brz Lid/shrd, Slt Scrw, Street read, Gal, SN YR 9D in & out, BMI STD,	1	678.38	678.38
35	BMI Part No.: 103-5898 Cat String: HM-HFE-P-T1-SA-SA-X-T1-H9-L1-XX-8A2X-1L1-ENN-XX-XX-XX-B0A Description: Fire Hydrant, 3" AL Red, 316SS-1, 3 1/2 -7 1/2 NH STD, 3 1/2 - 7 1/2 NH STD, SN Yr 9D Head, Local, Lck Brz Lid/shrd, Slt Scrw, Street read, Gal, SN YR 9D in & out, BMI STD,	1	748.27	748.27
36	BMI Part No.: 33334-023 Description: CHAMB & DISC ASSY M-25 SERV SST TR	1	37.42	37.42
37	BMI Part No.: 33334-056 Description: CHAM&DISC ASSY M-35 SST-TR SER	1	70.79	70.79

### **Notes and Assumptions**

If applicable, sales tax and freight, if included on the proposal, is an estimate and will be recalculated based on rates and tax status in effect at the time of invoicing.

Actual lead time to be provided at time of order.

To aid in processing your order, please include the Quote number on the PO that is submitted for this proposal.

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If you would like to place an order, please contact us at Utilityorders2@badgermeter.com or by calling 1-800-876-3837.

# Thank you for your business!