

RESOLUTION NO. 1063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON WAIVING THE REQUIREMENT FOR COMPETITIVE BIDS FOR PURCHASE OF WATER METERS, REGISTERS, SOFTWARE, HARDWARE AND TECHNICAL SUPPORT FOR THE CITY'S WATER DEPARTMENT.

WHEREAS, the City of Gig Harbor's Water Department desires to operate a water system with radio read meter technology; and

WHEREAS, the City has operated and maintained a water system utilizing Badger meters and related appurtenances for over 30 years as the utility standard in order to maintain consistency in inventory and operational knowledge, and

WHEREAS, the acquisition of new water meter reading equipment hardware and software must be compatible with existing infrastructure; and

WHEREAS, attached letter from Badger Meter, Inc. certifies General Pacific of Portland, Oregon is the sole provider of Badger products for the state of Washington; and

WHEREAS, the City's purchasing policy set forth in Resolution No. 593 authorizes the waiver of competitive bidding in the event the product comes from a sole supplier; Now, therefore,

THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Waiver of Competitive Bidding. As authorized by Section 2 of Resolution No. 593, competitive bidding is hereby waived for the purchase of equipment, software, and technical support for the City Water Department's metering system from General Pacific as the sole source of materials, equipment and services.

RESOLVED this 9th day of January, 2017.

CITY OF GIG HARBOR



MAYOR, Jill Guernsey

ATTEST/AUTHENTICATED:



CITY CLERK, MOLLY M. TOWSLEE

FILED WITH THE CITY CLERK: 12/28/16
PASSED BY THE CITY COUNCIL: 01/09/17
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Milwaukee, Wisconsin 53223-5036
414-355-6800 (toll-free 800-421-2277)
www.badgermeter.com

November 22, 2016

VIA EMAIL and FEDERAL EXPRESS

Lisa Krasas
City of Gig Harbor
3510 Grandview St.
Gig Harbor, WA 98335

Re: Sole Source Letter

Dear Lisa Krasas

This letter will confirm that General Pacific Inc. is the sole authorized distributor of Badger Meter, Inc. Utility Products for the City of Gig Harbor, WA.

Sincerely,
BADGER METER, INC.

A handwritten signature in blue ink, appearing to read 'Theresa M. Szafranski'.

Theresa M. Szafranski
Assistant Secretary

TMS/rl

cc: Torre Treece, Account Manager - National Meter & Automation, a wholly owned subsidiary of Badger Meter, Inc.