

RESOLUTION NO. _____

A RESOLUTION AWARDDING THE PURCHASE OF
ADVANCED METERING INFRASTRUCTURE (AMI)
METERS AND CUSTOMER ENGAGEMENT AND
ANALYTICS PLATFORM TO MASTER METER, INC FOR AN
AMOUNT NOT TO EXCEED \$1,231,870.96.

WHEREAS, the City Council of the City of Mansfield, Texas, has determined that it would be in the best interest of the citizens of the City of Mansfield to replace the remaining manually read water meters with AMI meters and,

WHEREAS, the customer engagement and analytics platform is a crucial piece of a comprehensive AMI system that will allow citizens to access the most current data available from the meters and,

WHEREAS, the expenditure of the funds stated herein has been incorporated into Water & Sewer System Capital Plan for FY 2018 and,

WHEREAS, after review and consideration of Master Meters proprietary and patented AMI technology it is the determination of City Council that a contract for purchase of the remaining manually read meters be awarded and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THAT:

SECTION 1.

The City Manager or his designee is hereby authorized and directed to execute contractual documents with Master Meter Inc. for the purchase of AMI meters to replace remaining manually read meters, and a customer engagement and analytics platform as outlined in size and quantity in Mater Meter's quote for the City of Mansfield, Texas at a total cost not to exceed one million two hundred thirty-one thousand eight hundred seventy dollars and ninety-six cents (\$1,231,870.96).

PASSED AND APPROVED this the 8th day of January 2018.

David Cook, Mayor

ATTEST:

Susana Marin, Interim City Secretary