

RESOLUTION NO.: 2014-69

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO PURCHASE UP TO 3,468 AUTOMATED WATER METER SYSTEM UNITS FROM UNITED UTILITIES, INCORPORATED AS A SINGLE SOURCE OF SUPPLY IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED TWENTY THOUSAND DOLLARS (\$520,000.00)

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WHEREAS, The Town of Signal Mountain (hereinafter "Town") intends to upgrade its water meter system beginning in calendar year 2015 to enable automated meter reading and monthly billing cycles for water services provided by the Town; and

WHEREAS, The Town wishes to insure compatibility and interoperability with the current water metering system of Walden's Ridge Utility District (hereinafter "WRUD"), which is an additional water utility operating in and providing water service to certain areas within the municipal limits of the Town; and

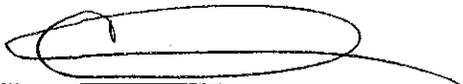
WHEREAS, United Utilities Incorporated is the single source regional distributor of the Badger/Orion automated meter system which is used by WRUD; and

WHEREAS, United Utilities Incorporated currently holds a bid award from Hixson Utility District and has extended that contract pricing to the Town to allow it to purchase the same automated metering systems used by WRUD; therefore

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE that the Town Manager be and is hereby authorized to purchase up to 3,468 Badger M25-LL / Orion automated water meter system units from United Utilities Incorporated as a single source of supply for use in the Town's water distribution system pursuant to T.C.A. § 6-56-304 (2) in a total amount not to exceed \$520,000.00. A report of this

sole source purchase shall be provided by the Town Manager to the Town Council which will include all items of information as required for the record for this Capital purchase for the Town's water system as required by Tennessee law.

  
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Dick Gee, Mayor

  
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Recorder

12-19-14  
\_\_\_\_\_  
Date

12-19-14  
\_\_\_\_\_  
Date