

RESOLUTION 22-142

**A RESOLUTION TO AUTHORIZE THE SOLE SOURCE PURCHASE OF
BADGER WATER METERS FOR THE UTILITY DEPARTMENT**

WHEREAS, the City of Spring exclusively installs Badger water meters for single family residential homes; and

WHEREAS, there are approximately twenty thousand (20,000) Badger water meters currently installed in the City of Spring Hill; and

WHEREAS, the corporate office of Badger Meter, Inc. advised the City of Spring Hill that it is the exclusive distributor of Badger Meters in Tennessee; and

WHEREAS, the purchase of other types of water meters for the city's water service system will create undue hardships in efficiency, reliability, and accuracy in our monthly water reading accounts; and

WHEREAS, the city staff recommend continuation of the sole source purchasing of water meters from Badger Meter Inc. for the fiscal year 2023 based upon current pricing with a total budget of \$155,000.00.

WHEREAS, the expenditure of \$ shall be funded utilizing uncommitted funds from the water development fees.

NOW, THEREFORE, BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen authorizes the sole source purchase of Badger meters for fiscal year 2023 with a not to exceed cost of \$155,000.00.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, on the 5th day of July, 2022.


Jim Hagaman, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Patrick Carter, City Attorney



REQUEST: *Approval of Resolution 22-142*
SUBMITTED BY: **Jessica Weaver, Utility Director**
DATE: **July 5th, 2022**
RE: **To approve purchase of Badger Meters for the FY 2022/2023**

ATTACHMENTS:

PURPOSE:

To approve Resolution 22-142 to approve purchase of Badger meters for the purpose of resale for newly constructed homes.

BACKGROUND:

The City of Spring Hill utilizes Badger meters for water meters. The city currently has approximately 20,000 meters installed in the system. Water meters are read monthly and the data imported into Tyler Technologies Utility module for billing purposes. The City of Spring Hill has utilized Bader water meters for approximately 19 years. With the reliability and the established method to complete monthly readings and billing, it is recommended that we continue to sole source the purchase of these meters for FY 23.

FINANCIAL IMPACT:

This will be funded from FY 2023 budgeted funds at a not to exceed cost of \$155,000.00.

STAFF RECOMMENDATION:

Staff recommends approval of Resolution 22-142, to approve purchase of badger meters at a not to exceed cost of \$155,000.00



Badger Meter

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

June 9, 2022

City of Spring Hill
199 Town Center Parkway
Spring Hill, TN 37174

RE: Sole Source Letter

Dear Sir or Madam:

This correspondence confirms that Utility Solutions & Automation, LLC is the sole authorized distributor of Badger Meter utility products for State of Tennessee.

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

Sincerely,

BADGER METER, INC.

Charla D. Dury
Assistant Secretary and Proposal Lead