

June 22, 2022

WHEREAS, on September 14, 2016, City Council authorized a five-year service contract for the purchase and maintenance for meter test bench system and portable meter testers for the Water Utilities Department with Ow Investors, LLC in an amount not to exceed \$439,414.36 and the purchase of a sandblaster and maintenance for new and existing sandblasters with Clemtex II, Inc. in an amount not to exceed \$85,830.00, by Resolution No. 16-1428.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a service price agreement with OW Investors LLC dba MARS Company (VS0000058314), approved as to form by the City Attorney, for the maintenance and repair of meter test bench systems for the Water Utilities Department for a term of five years, in the estimated amount of \$1,632,511.10. The amount payable pursuant to this service price agreement may exceed the estimated amount but may not exceed the amount of budgetary appropriations for this service price agreement during its term. Payments made to OW Investors LLC dba MARS Company shall be based only on the amount of the services directed to be performed by the City and properly performed by OW Investors LLC dba MARS Company under the service price agreement. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the agreement for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. That a master agreement for the purchase of portable meter testers for the Water Utilities Department is authorized with Sensus USA, Inc. (VS0000034373) approved as to form by the City Attorney, for a term of five years in the estimated amount of \$80,406.00. The amount payable pursuant to this master agreement may exceed the estimated amount but may not exceed the amount of budgetary appropriations for this master agreement during its term. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the contract for six months by filing a notice of extension with the City Secretary's Office.

SECTION 3. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for portable meter testers for the Water Utilities Department. If a written contract is required or requested for any or all purchases of portable meter testers for the Water Utilities Department under the master agreement instead of individual purchase orders, the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney.

June 8, 2022

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$1,712,917.10, but not more than the amount of budgetary appropriations for these agreements during its term to OW Investors LLC dba MARS Company and Sensus USA, Inc. from Service Price Agreement Contract No. DWU-2022-00018177.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.