

June 23, 2021

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

**SECTION 1.** That a master agreement for the purchase of water meters, parts, and accessories for the Water Utilities Department is authorized with Badger Meter, Inc. dba National Meter & Automation (018539) in the estimated amount of \$10,259,590.00, Neptune Technology Group, Inc. (VS0000011603) in the estimated amount of \$2,938,355.00, Mueller Systems, LLC (500184) in the estimated amount of \$2,196,273.48, Itron, Inc. (267549) in the estimated amount of \$324,886.00, Core & Main LP (VS0000038746) in the estimated amount of \$132,500.00, Master Meter, Inc. (243474), in the estimated amount of \$95,345.08, Process Solution Corp. dba Total Process Solutions, Inc. (VS0000070439) in the estimated amount of \$44,400.00, Fortiline, Inc. dba Fortiline Waterworks (VS0000073028) in the estimated amount of \$20,816.00, Metron-Farnier, LLC (VS0000062489) in the estimated amount of \$13,255.00 and Sensus USA, Inc. (VS0000034373) in the estimated amount of \$500.00, approved as to form by the City Attorney, for a term of three years, in a total estimated amount of \$16,025,920.56. 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 2.** That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for water meters, parts, and accessories for the Water Utilities Department. If a written contract is required or requested for any or all purchases for water meters, parts, and accessories 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.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$16,025,920.56, but not more than the amount of budgetary appropriations for this master agreement during its term to Badger Meter, Inc. dba National Meter & Automation, Neptune Technology Group, Inc., Mueller Systems, LLC, Itron, Inc., Core & Main LP, Master Meter, Inc., Process Solution Corp. dba Total Process Solutions, Inc., Fortiline, Inc. dba Fortiline Waterwork, Metron-Farnier, LLC, and Sensus USA, Inc. from Master Agreement Contract No. DWU-2020-00014375.

**SECTION 4.** 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.