

**Resolution authorizing a seven-month supply agreement with Neptune Technology Group, Inc., of Tallassee, Alabama, in an amount not to exceed \$1,492,058.47 for the purchase of water meters for Corpus Christi Water, with FY 2023 funding of \$450,000.00 from the Water Fund.**

**WHEREAS**, the water meters are necessary to meet the operational needs of the department, such meters being critical in sustaining the department’s operational reliability for service;

**WHEREAS**, State law provides that such procurements, as described above, are subject to statutory procurement requirements, including competitive bids, unless an exemption applies;

**WHEREAS**, the City Council finds there is a statutory exemption for this procurement in Local Government Code, Section 252.022(a)(7)(A), as this purchase is available from only one source because of patents, copyrights, special processes, or natural monopolies; and

**WHEREAS**, there is also a statutory exemption for this procurement in Local Government Code, Section 252.022(a)(7)(D), as this purchase is available from only one source because it includes captive replacement parts or components for equipment.

**Be it resolved by the City Council of the City of Corpus Christi, Texas:**

**Section 1.** The City Council specifically finds that the foregoing statements included in the preamble of this resolution are true and correct and adopts such findings for all intents and purposes related to the authorization of this procurement.

**Section 2.** The City Manager, or his designee, is authorized to execute a seven-month supply agreement with Neptune Technology Group, Inc., in an amount not to exceed \$1,492,058.47 for the purchase of water meters for Corpus Christi Water, with FY 2023 funding of \$450,000.00 from the Water Fund.

**PASSED AND APPROVED** on the \_\_\_\_\_ day of \_\_\_\_\_, 2023:

Paulette Guajardo \_\_\_\_\_

Roland Barrera \_\_\_\_\_

Sylvia Campos \_\_\_\_\_

Gil Hernandez \_\_\_\_\_

Michael Hunter \_\_\_\_\_

Jim Klein \_\_\_\_\_

Mike Pusley \_\_\_\_\_

Everett Roy \_\_\_\_\_

Dan Suckley \_\_\_\_\_

**ATTEST:**

**CITY OF CORPUS CHRISTI**

\_\_\_\_\_  
Rebecca Huerta  
City Secretary

\_\_\_\_\_  
Paulette Guajardo  
Mayor