

#### AGENDA MEMORANDUM

Action Item for the City Council Meeting of September 19, 2023

**DATE:** September 19, 2023

**TO:** Peter Zanoni, City Manager

**FROM:** Wesley Nebgen, Director of Water System Infrastructure

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# **Amendment 3 to Aclara Master Agreement**

### **CAPTION:**

Motion authorizing execution of Amendment No. 3 to the Master Service Agreement with Aclara Technologies, LLC, of St. Louis, Missouri, for an amount of \$27,000.00 for a water main leak detection software and annual renewal update to the maintenance agreement, with FY 2023 funding from the Water Fund.

#### **SUMMARY:**

This motion authorizes an amendment to the Master Agreement with Aclara Technologies, for the purchase of Zonescan, a water main leak detection software. This amendment also updates the Master Service Agreement to allow for annual auto renewal of licensing and support.

# **BACKGROUND AND FINDINGS:**

The City of Corpus Christi implemented Aclara in 2013 for managing our water and gas meters. Zonescan is a new Alcara module which allows for water main leak detection monitoring and reporting.

### PROCUREMENT DETAIL:

This is a sole source procurement. Aclara Technologies LLC is the sole source manufacturer of the STAR Fixed Network Automatic Meter Reading System which is currently installed throughout the city. Meter transmission units and MTU programmer software are proprietary products of Aclara and are not compatible with any other automatic meter reading system.

This procurement falls under a statutory exception within Local Government Code Section 252.022(a)(7)(A), as this purchase is available from only one source due to special processes or patents; and Section 252.022(a)(7)(D), as this purchase is for captive replacement parts or components for equipment.

### **ALTERNATIVES:**

No alternatives were considered.

# **FISCAL IMPACT:**

The fiscal impact for CCW in FY 2023 is \$27,000.00.

# **FUNDING DETAIL:**

Fund: 4010 Water

Organization/Activity: 31510 Maintenance of Water Meters

Department: 45 Project # (CIP Only): N/A

Account: 520105 Meter/serv cnnct mat

### **RECOMMENDATION:**

Staff recommends approval of this motion with Aclara Technologies, LLC as presented.

# **LIST OF SUPPORTING DOCUMENTS:**

Amendment No. 3