

Resolution authorizing a two-year supply agreement for the purchase of water and gas meter transmission units with Aclara Technologies LLC from Hazelwood, Missouri, for a total amount not to exceed \$3,359,358.02.

WHEREAS, Aclara Technologies LLC will provide water and gas meter transmission units for the Utilities Department;

WHEREAS, these meter transmission units are critical in sustaining the automated metering infrastructure system.

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

WHEREAS, there are two statutory exceptions for this procurement in the Local Government Code, Section 252.022(a) (2) and (a) (7) (D), as this purchase is necessary to preserve or protect the public health and safety of the municipality's residents and these captive replacement parts are available from only one source.

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 designee, is authorized to execute all documents necessary to secure a supply agreement for the purchase of water and gas meter transmission units from Aclara Technologies LLC, of Hazelwood, Missouri, to obtain a supply agreement from Aclara Technologies LLC, as a sole source purchase necessary to protect the public health and safety of the City's residents, for a total amount not-to-exceed \$3,359,358.02.

The above resolution was passed by the following vote:

Joe McComb	_____
Roland Barrera	_____
Rudy Garza	_____
Paulette M. Guajardo	_____
Gil Hernandez	_____
Michael Hunter	_____
Ben Molina	_____
Everett Roy	_____
Greg Smith	_____

ATTEST:

CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Joe McComb
Mayor

Corpus Christi, Texas

_____ day of _____, 2019