

RESOLUTION NO. R-2012-75

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE RESIDENTIAL AND COMMERCIAL WATER METERS AND REPLACEMENT PARTS FROM SENSUS USA, INC., AS THE SOLE SOURCE MANUFACTURER OF SENSUS METER READING SYSTEMS, IN ACCORDANCE WITH SECTION 7-143 OF THE CITY CODE OF ORDINANCES, AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") operates on a Sensus Meter Reading System for residential and commercial water and sewer customer accounts ("Meters"); and

WHEREAS, approximately five hundred (500) Meters are currently inoperable and require repair or replacement, in order to provide water and sewer customers with an accurate reading of water consumption for utilities billing purposes; and

WHEREAS, Sensus USA, Inc., is the sole manufacturer and supplier of the Sensus Meter Reading System, fully compatible with the City's existing equipment, accessories, and replacement parts; and

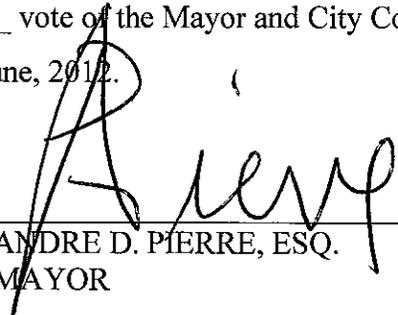
WHEREAS, City administration respectfully requests that the Mayor and City Council authorize the sole source procurement of Meters from Sensus, USA, Inc., at a cost not to exceed Two Hundred Thousand Dollars (\$200,000.00), in order to provide water and sewer customers with accurate water consumption readings.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to purchase residential and commercial water meters and replacement parts from Sensus USA, Inc., as the sole source manufacturer of Sensus Meter Reading System, in accordance with Section 7-143 of the City Code of Ordinances, at a cost not exceed Two Hundred Thousand Dollars (\$200,000.00).

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 12 day of June, 2012.



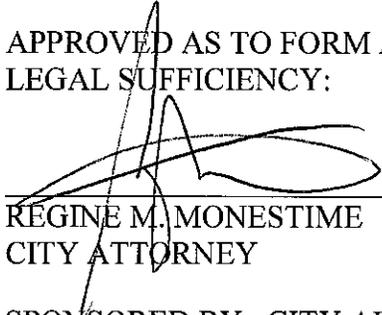
ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Galvin

Seconded by: Councilman Blynn

Vote:

Mayor Andre D. Pierre, Esq.	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Jean R. Marcellus	_____	(Yes)	_____	(No) Away
Councilperson Michael R. Blynn, Esq.	<u>X</u>	(Yes)	_____	(No)
Councilperson Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilperson Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)