

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THIRKETTLE
CORPORATION DBA AQUA-METRIC SALES COMPANY FOR THE ADVANCED
METER INFRASTRUCTURE UPGRADE AND CUSTOMER ENGAGEMENT
PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
AGREEMENT**

CITY PROJECT NO. 86700

WHEREAS, the City of Burlingame supplies potable water to the City's residences and businesses through approximately 9,280 water service connections, and the meters are read bimonthly using an existing Advanced Meter Reading (AMR) drive-by system from Sensus; and

WHEREAS, the City wishes to replace the outdated AMR system with the latest AMI technology, and Thirkettle Corporation dba Aqua-Metric Sales Company was selected for this project due to their expertise in Sensus AMI technology, their high understanding of the overall project, and quality of their proposal; and

WHEREAS, on August 27, 2024, staff issued a "Request for Proposals" to a list of qualified AMI vendors for the implementation of Sensus FlexNet AMI network infrastructure and related system integration work; and

WHEREAS, Staff negotiated the scope of professional services for the project with Thirkettle Corporation dba Aqua-Metric Sales Company in the amount of \$297,848; and

WHEREAS, there is adequate funding available in the FY24-25 Water Capital Improvement Program to complete the project.

NOW, THEREFORE, BE IT RESOLVED, by the CITY COUNCIL of the City of Burlingame, California, which FINDS, ORDERS and DETERMINES AS FOLLOWS:

1. The public interest and convenience require execution of the Professional Services Agreement cited in the title above.
2. The City Manager is authorized to sign said Agreement, in the form attached hereto, on behalf of the City of Burlingame.
3. The City Clerk is instructed to attest such signature.

Peter Stevenson, Mayor

I, Meaghan Hassel Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 21st day of January, 2025, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Meaghan Hassel Shearer, City Clerk