

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME APPROVING  
THE PROCUREMENT OF WATER METERS AND AUTOMATIC METER READ (AMR)  
DEVICES**

**WHEREAS**, the Public Works Department's Water Division operates and maintains approximately 10,000 water connections ranging from 3/4" to 10"; and

**WHEREAS**, in 2006, the Public Works Department went through a competitive selection process for water meters and associated AMR devices; and

**WHEREAS**, the City selected Golden State Flow Measurement, Inc. (GSFM), an authorized local distributor for the Sensus Metering Systems; and

**WHEREAS**, over the last 13 years, the City has gone through a replacement program to upgrade small size water meters (sizes ranging from 3/4" to 1 1/2"); and

**WHEREAS**, the City is now embarking on the procurement for upgrading the large water meters, sizes 2" and larger, over the next three years; and

**WHEREAS**, staff has negotiated a new set of pricing with GSFM for the purchase of the larger water meters and associated AMR devices, which will not exceed \$300,000 during any given year.

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BURLINGAME AS FOLLOWS:**

1. The City Council approves the procurement of water meters and AMR devices from GSFM in an amount not to exceed \$300,000 annually.

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Donna Colson, 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 19<sup>th</sup> day of August, 2019, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:

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Meaghan Hassel-Shearer, City Clerk