## **RESOLUTION NO. 095-2025**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME APPROVING
THE PROCUREMENT OF WATER METERS WITH ADVANCED METERING
INFRASTRUCTURE (AMI) FROM AQUA-METRIC SALES COMPANY IN AN AMOUNT NOT
TO EXCEED \$500,000 ANNUALLY FOR A TOTAL NOT-TO-EXCEED AMOUNT OF
\$2,500,000

**WHEREAS**, the City of Burlingame Public Works Department's Water Division operates and maintains more than 9,000 metered water connections; and

WHEREAS, these water meter connections, ranging from ¾ inch to 10 inches, serve the large number of residential customers along with a wide variety of institutions, offices, commercial, and industrial businesses; and

WHEREAS, the Water Meter Replacement Program is based on the American Water Works Association (AWWA) recommendations, which call for the replacement of mechanical water meters every 10 to 20 years, depending on the size; and

**WHEREAS**, the Public Works Water Division has been using Sensus Metering Systems (Sensus) water meters for over 35 years; and

**WHEREAS**, the City continues to select Sensus for key reasons such as high approval rating by the American Water Works Association (AWWA), longer service life for various sizes of water meters, low cost of initial installation and maintenance over the life expectancy of the components, and prolong use of existing water meter reading infrastructure; and

**WHEREAS**, since 2019, Aqua-Metric Sales Company has been the local authorized distributor of Sensus meters and associated AMI and AMR devices for this region; and

**WHEREAS**, City Council has previously approved necessary funds in the FY2025-26 Public Works Department's Operations and CIP budget to cover the costs for the procurement and installation of water meters and AMI devices; and

**WHEREAS**, funding for future fiscal year's purchases will be requested through the annual budget process;

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

1. The City Council hereby approves the procurement of water meters with Advanced Metering Infrastructure (AMI) from Aqua-Metric Sales Company in an Amount Not to Exceed \$500,000 annually for a period of five years, for a total Not to Exceed Amount of \$2,500,000.

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  $2^{nd}$  day of September, 2025, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS: Brownrigg, Colson, Pappajohn, Stevenson, Thayer

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: NONE

Meaghan Hassel-Shearer, City Clerk