

CITY OF BLAINE
REQUEST FOR COUNCIL ACTION
MEETING DATE: February 13, 2006

SUBJECT: Resolution 1425-06, authorizing a sole source for Sensus meters

SUBMITTING DEPT: Finance Department

PREPARED BY: Meredith Riley, Finance Director

AGENDA LOCATION: Comments / Communications ☐, Consent ☐,
Public Meeting (Hearing) ☐, Unfinished Business ☐, Council Action Item ☒,
Committee Reports ☐

ATTACHMENTS: Resolution 1425-06.

ANALYSIS / SUMMARY: This resolution is authorized by RCW 39.04.280 that allows the bid requirements to be waived by Council if purchases are clearly and legitimately limited to a single source of supply. Our utility systems are presently limited to Sensus meters and the service and supply of these meters are limited to one distributor.

RECOMMENDATION: ☒ Waive 2nd Reading: (Including conditions of approval if applicable)

FISCAL ANALYSIS: These inventory purchases are budget for 2006.

REVIEWED BY:

City Manager _____ Finance Director _____ City Clerk _____

COUNCIL ACTION: Approved ☐, Denied ☐, Tabled / Deferred ☐,
Assigned to: _____

DATE OF NEXT COUNCIL ACTION: _____

1
2 **RESOLUTION 1425-06**
3

4 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLAINE,
5 WASHINGTON WAIVING THE BID REQUIREMENTS AND ALLOWING A SOLE
6 SOURCE FOR SUPPLY AND SERVICE OF SENSUS METERS AND SENSUS'
7 DISTRIBUTOR FOR THE CITY'S UTILITIES
8

9 WHEREAS, the City of Blaine is required to follow the competitive bid requirements of
10 the State of Washington, and
11

12 WHEREAS, RCW 39.04.280 allows the City Council to waive the competitive bid
13 requirements when purchases are clearly and legitimately limited to a single source of
14 supply, and
15

16 WHEREAS, the City Utilities use a billing and metering system that uses Sensus meters
17 exclusively, and
18

19 WHEREAS, the Sensus meters are limited to one distributor,
20

21 THEREFORE, BE IT RESOLVED that the City Council of the City of Blaine,
22 Washington, recognizes there exists a sole source for supply and service of Sensus
23 meters, and waives the competitive bid requirements for these meters.
24

25 PASSED BY the City Council of the City of Blaine, Washington and approved by the
26 Mayor on this _____ day of February, 2006.
27
28

29 _____
30 MIKE MYERS, Mayor
31
32

33 _____
34 APPROVED AS TO FORM:
35 JON SITKIN, City Attorney

ATTEST:
SHERI SANCHEZ, City Clerk