

**CITY OF BLAINE**  
**REQUEST FOR COUNCIL ACTION**  
**MEETING DATE: October 8, 2007**

**SUBJECT:** Resolution 1473-07, 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 ☐

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**ATTACHMENTS:** Resolution 1473-07, Attachment A.

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**ANALYSIS / SUMMARY:** This resolution is authorized by RCW 39.04.280 allowing 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.

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**RECOMMENDATION:** ☒ Waive 2<sup>nd</sup> Reading: (Including conditions of approval if applicable)

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**FISCAL ANALYSIS:** These inventory purchases are budget for 2007.

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**REVIEWED BY:**

City Manager \_\_\_\_\_ Finance Director \_\_\_\_\_ City Clerk \_\_\_\_\_

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**COUNCIL ACTION:** Approved ☐, Denied ☐, Tabled / Deferred ☐,  
Assigned to: \_\_\_\_\_

**DATE OF NEXT COUNCIL ACTION:** \_\_\_\_\_

1 RESOLUTION NO. 1473-07

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3  
4 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLAINE,  
5 WASHINGTON, WAIVING THE BID REQUIREMENTS AND ALLOWING  
6 A SOLE SOURCE FOR SUPPLY AND SERVICE OF RADIO-READ  
7 UTILITY METERS  
8  
9

10 WHEREAS, the City of Blaine is required by law to follow the competitive bid  
11 requirements of the State of Washington, and  
12

13 WHEREAS, RCW 39.04.280 allows the City Council to waive the competitive bid  
14 requirements when purchases are clearly and legitimately limited to a single source of  
15 supply, and  
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17 WHEREAS, the City Utilities use a billing and metering system that uses Sensus meters  
18 exclusively, and  
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20 WHEREAS the City Council passed Resolution 1425-06 authorizing Sensus Metering  
21 Systems Inc. as a sole source, and  
22

23 WHEREAS, Sensus Metering Systems Inc. has designated United Pipe & Supply Inc. as  
24 the exclusive authorized meter distributor in the State of Washington,  
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26 AND WHEREAS, that vendor is United Pipe & Supply Inc. (see Attachment A),  
27

28 NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Blaine,  
29 Washington recognizes there exists a sole source for the supply and service of Sensus  
30 radio-read meters and waives the competitive bid requirements for these meters.  
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32 ADOPTED AND APPROVED by the City Council of the City of Blaine, Washington on  
33 this \_\_\_\_\_ day of \_\_\_\_\_, 2007, and approved by the Mayor on  
34 the same day.  
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39 \_\_\_\_\_  
40 MIKE MYERS, Mayor

41 ATTEST:  
42  
43  
44

45 \_\_\_\_\_  
SHERI SANCHEZ, City Clerk



September 26, 2007

To Whom It May Concern:

This document is validation that Sensus Metering Systems Inc - Pittsburgh, PA

recognizes United Pipe & Supply, Inc

as the exclusive "full-line" Authorized Water Distributor for the following:

State(s): Washington

*in the following*

Counties: All Counties

For further clarification of this, please contact the local Sensus Area Manager or the Sensus Distributor Manager at the number or e-mail address below.

Respectfully yours,

A handwritten signature in black ink, appearing to read "J. Grillo".

Jim Grillo  
Manager, Distributor Markets

**Sensus Metering Systems**

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