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*Commissioners*  
*Brian Sheldon – Gwen Brake – Glenn Ripley*

**January 23, 2015**

**Meeting Date:**

January 26, 2014

**Agenda Item:**

5D – Resolution 01-2015 Authorizing the Purchase of AMR Meters (2015 Capital Improvement Project)

**Submitted By**

Bill Neal

**Recommended Action:**

Approval of Resolution

**Summary:**

The District adopted a multi-year meter replacement program to replace 270 meters a year with AMR meters. (Resolution 05-2012)

The District approved the 2015 Operations Budget that included a Capital Improvement Project to complete the replacement of all remaining meters with AMR meters in 2015 and budgeted \$525,000 for the project. (Resolution 28-2014)

The District executed a Master Purchase Agreement with HD Supply to purchase meters at for the duration of the meter replacement program that specified that price increases will be based on global price increases by Neptune Technology Group Inc. and that the District would have 30 days after such notice to purchase meters before the price increase became effective. (Resolution 05-2012)

The General Manger received notice of a price increase from HD Supply on January 6, 2015. (See attached letter)

The general manager recommends the Board approve Resolution 01-2015 for the purchase AMR meters from HD Supply at current prices.



To North Beach Water District,

1/06/15

This letter is notification that Neptune Technology Group Inc. has had a global price increase, as per HD Supply's contract with North Beach Water District. This will affect the Contracted pricing as seen below. Pricing as detailed in the original Contract will be valid for thirty days from the date of this notification.

**Current Pricing**

| ITEM                       | PRICE / UNIT<br>(Taxes not included in prices)                                    |
|----------------------------|---|
| 5/8 x 3/4 T10 ECODER R900i | <b>\$180.63/ea.</b><br>One hundred eighty-one dollars and sixty-three cents.      |
| 1" T10 ECODER R900i        | <b>\$273.13/ea.</b><br>Two hundred seventy three dollars and thirteen cents.      |
| 2" T10 ECODER R900i        | <b>\$578.75/ea.</b><br>Five hundred seventy eight dollars and seventy-five cents. |

**New Pricing/Global Price Increase**

| ITEM                       | PRICE / UNIT<br>(Taxes not included in prices)                                    |
|----------------------------|---|
| 5/8 x 3/4 T10 ECODER R900i | <b>\$195.63/ea.</b><br>One hundred eighty-one dollars and sixty-three cents.      |
| 1" T10 ECODER R900i        | <b>\$288.13/ea.</b><br>Two hundred seventy three dollars and thirteen cents.      |
| 2" T10 ECODER R900i        | <b>\$593.75/ea.</b><br>Five hundred seventy eight dollars and seventy-five cents. |

Thank you.

Jered Lindstrom  
 Product Specialist  
 HD Supply Waterworks  
 Mobile: 360.600.7603  
 E-Mail Address: [Jered.Lindstrom@hdsupply.com](mailto:Jered.Lindstrom@hdsupply.com)

**One Team Driving Customer Success and Value Creation**

**NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION 01-2015**

**A RESOLUTION OF THE NORTH BEACH WATER  
DISTRICT OF PACIFIC COUNTY, WASHINGTON,  
AUTHORIZING THE PURCHASE OF AMR METERS**

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**WHEREAS**, the District, by Resolution 05-2012, adopted a multi-year water meter replacement program and; and

**WHEREAS**, the District, by Resolution 28-2014, adopted the 2015 Operation Budget that authorized a capital improvement project to complete the replacement of the remaining meters with AMR meters for \$525,000; and

**WHEREAS**, the District, by Resolution 05-2012, adopted a Master Purchase Agreement with HD Supply to purchase meters for the duration of the meter replacement program whereby price increases would be based on global price increase notices issued by Neptune Technology Group Inc. and that the District would have 30 days after such notice to purchase meters prior to the price increase effective date; and

**WHEREAS**, the general manager received a notice of price increase from HD Supply Waterworks on January 6, 2015 a copy of which is attached hereto and incorporated herein as "Exhibit A"; now, therefore

**BE IT RESOLVED**, by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

1. Authorize the purchase of one thousand four hundred fifty five (1,455) 5/8 X 3/4-inch T10 Ecoder R900i Neptune Meters at one hundred eighty dollars and sixty three cents (\$180.63) each.
2. Authorize the purchase of eight (8) 1-inch T10 Ecoder R900i Neptune Meters at two hundred seventy three dollars and thirteen cents (\$273.13) each.

3. Authorize the purchase of six (6) 1.5-inch T10 Ecoder R900i Neptune Meters at four hundred seventy eight dollars and seventy five cents (\$478.75) each.

4. Authorize the purchase of six (10) 2-inch T10 Ecoder R900i Neptune Meters at five hundred seventy eight dollars and seventy five cents (\$578.75) each.

**Adopted by** the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 26<sup>th</sup> day of January, 2015.

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Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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Glenn Ripley, Commissioner  
Position #3