



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 74666**

**File ID:** 74666

**File Type:** Resolution

**Status:** Council New Business

**Version:** 1

**Reference:**

**Controlling Body:** Water Utility

**File Created Date :** 11/11/2022

**File Name:** Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.

**Final Action:**

**Title:** Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.

**Notes:**

**Sponsors:** Nasra Wehelie

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:** Crystal Dollard, Customer Service Manager, Madison Water

**Hearing Date:**

**Entered by:** ajones@madisonwater.org

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	11/11/2022	Referred for Introduction				
	<b>Action Text:</b>	This Resolution was Referred for Introduction					
	<b>Notes:</b>	Common Council (11/22/22), Water Utility Board (1/24/23), Finance Committee (1/30/23), Common Council (2/7/23)					

### Text of Legislative File 74666

**Fiscal Note**

The proposed resolution authorizes the sole source contract for the Water Utility's Advanced Metering Infrastructure (AMI) including software, hardware, and maintenance. The estimated annual cost of the maintenance contract and hardware is \$165,000 which is budgeted within the adopted operating budget for the Water Utility.

**MUNIS:**

86490200-54335-00000

21015400-13150-0000

Title

Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.

Body

WHEREAS, Madison Water Utility issued a Request for Proposals (RFP) to purchase an Advanced Metering Infrastructure System in 2011 (RFP 8142-0-2009), and Itron Inc. was selected as the vendor through that competitive process; and  
WHEREAS, Madison Water Utility has a need to purchase various hardware and software items for this system throughout the year; and  
WHEREAS, Itron Inc. has worked with the Utility for many years providing these goods and assuring that the equipment is in place and working properly; and  
WHEREAS, Itron Inc. has been deemed a sole source provider in the past by City Purchasing and Common Council for the provision of this hardware and software; and  
WHEREAS, under MGO 4.26(4)(b), if a service contract exceeds \$50,000 and the contract was not subject to a competitive selection process, the contract shall meet one of the requirements of sec. 4.26(4)(a) and be approved by the Common Council, and signed by the Mayor and Clerk; and  
WHEREAS, for the reasons explained above, Itron Inc. is the only firm that can provide the goods and services needed by Madison Water Utility, thereby meeting the exception of 4.26(a) (2) which provides that a sole source contract may be approved if the services are available from only one person or firm;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby authorizes Madison Water Utility to enter into a sole source agreement with Itron Inc. for the purchase of hardware and software for their advanced metering infrastructure fixed network system for the next five years.