



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 24369

File ID: 24369

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 10/26/2011

File Name: Authorizing the Mayor and City Clerk to sign a contract with Itron, Inc for the purchase and implementation of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility

Final Action:

Title: Authorizing the Mayor and City Clerk to sign a contract with Itron, Inc not to exceed \$11,935,500 for the purchase and implementation of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).

Notes: Robin Piper, Water Utility Customer Service Manager

Sponsors: Lauren Cnare and Tim Bruer

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: arobb@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	10/26/2011	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Water Utility Board.				
1	COMMON COUNCIL	11/01/2011	Referred	WATER UTILITY BOARD			
	Action Text:		This Resolution was Referred to the WATER UTILITY BOARD				
	Notes:						
1	WATER UTILITY BOARD	11/22/2011					

Text of Legislative File 24369

Fiscal Note

Funding for this proposed contract and other related project costs has been included in the adopted 2011 Capital Budget in the amounts of \$5,600,000 and in the Capital Improvement Program for 2012 in the amount of \$8,400,000, for a total project cost of \$14,000,000 including all hardware, software, implementation, consulting and contingency.

Account # EW01-58599-810664

Title

Authorizing the Mayor and City Clerk to sign a contract with Itron, Inc not to exceed \$11,935,500 for the purchase and implementation of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).

Body

WHEREAS, the Madison Water Utility has developed a plan for implementation of an Advanced Metering Infrastructure (AMI) to facilitate water conservation, improve customer service including leak detection and self-service consumption data, and optimize infrastructure planning; and

WHEREAS, the Madison Water Utility issued a Request for Proposals for a turn-key system including AMI Infrastructure and installation services; and

WHEREAS, the Madison Water Utility has received and evaluated eight proposals for an Advanced Metering Infrastructure (AMI) system; and

WHEREAS, the Madison Water Utility conducted interviews and site visits with the finalists; and

WHEREAS, the installation subcontractor is Milwaukee-based Corix Utilities (US) Inc., benefiting the region's economy; and

WHEREAS, Corix Utilities Inc. will utilize Madison Laborers Union Local 454 to provide the installation labor for this project, benefiting the local economy; and

WHEREAS, current Madison Water Utility employees will be fully engaged and integrated into the installation process; and

WHEREAS, Itron Inc will be subcontracting with Badger Meter of Brown Deer Wisconsin and Sensus through local HD Supply Waterworks to provide the metering hardware requirements; and

WHEREAS, the Advanced Metering Infrastructure (AMI) project, named *Project H20*, will allow the Madison Water utility to change billing frequency from semi-annual to monthly; and

WHEREAS, the funding for this proposed contract and other related project costs has been included in the adopted 2011 Capital Budget in the amounts of \$5,600,000 and in the Capital Improvement Program for 2012 in the amount of \$8,400,000, for a total project cost of \$14,000,000 including all hardware, software, implementation, consulting and contingency;

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a contract with Itron, Inc not to exceed \$11,935,500 for the above described services.

BE IT FURTHER RESOLVED, that change orders that do not exceed the Utility's approved budget or the scope of the project as authorized by the Common Council may be executed by the Water Utility General Manager and City Finance Director and/or designee, and counter executed by Itron, Inc.