



# City of Madison

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

## Master

**File Number: 74663**

**File ID:** 74663

**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 Badger Meter Inc. as a sole source provider of water meters and meter equipment.

**Final Action:**

**Title:** Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.

### 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 74663

### Fiscal Note

The proposed resolution authorizes the sole source agreement for purchase of water meters and meter equipment. The Water Utility's adopted 2023 capital budget includes funding for the purchase of water meter equipment in the Water Meter Program (MUNIS 12340). The estimated annual cost of the contract is \$500,000 which is funded by Water Utility reserves.

### Title

Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.

### Body

WHEREAS, Madison Water Utility has standardized their meters and now uses Badger Meters solely. This allows the Utility staff to work on, replace and repair meters more efficiently and cost effectively; and

WHEREAS, Madison Water Utility has a need to purchase meters throughout the year; and

WHEREAS, Badger Meter Inc. has worked with Madison Water Utility for many years providing these goods and assuring that the equipment is in place and working properly; and

WHEREAS, the Madison Water Utility is a large customer of Badger Meter Inc. and as such, are allowed to buy directly from them without going through a distributor, thereby reducing the cost to Madison Water Utility; and

WHEREAS, for the reasons explained above, Badger Meter Inc. is the only vendor that can provide for the specific needs of Madison Water Utility, without paying a distributor markup;

NOW, THEREFORE, BE IT RESOLVED, that that the Common Council hereby authorizes Madison Water Utility to enter into a sole source agreement with Badger Meter Inc. for the purchase of meter equipment on an as-needed basis for the next five years.