



Legislation Details (With Text)

**File #:** 50107      **Version:** 1      **Name:** Sole Source Itron Inc  
**Type:** Resolution      **Status:** Passed  
**File created:** 1/9/2018      **In control:** WATER UTILITY BOARD  
**On agenda:** 2/27/2018      **Final action:** 2/27/2018  
**Enactment date:** 3/2/2018      **Enactment #:** RES-18-00180

**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.

**Sponsors:** David Ahrens

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/27/2018	1	COMMON COUNCIL	Adopt	Pass
1/23/2018	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
1/22/2018	1	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval	Pass
1/16/2018	1	WATER UTILITY BOARD	Refer	
1/16/2018	1	COMMON COUNCIL	Refer	Pass
1/10/2018	1	Water Utility	Referred for Introduction	

**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 contract is \$50,000 which is budgeted within the adopted operating budget for the Water Utility.

**MUNIS:**

86100-54335-00000

**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 for the provision of this hardware and software; and

WHEREAS, under MGO 4.26(4)(b), if a service contract exceeds \$25,000 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.