

**REVISED**

**FOR BOARD ACTION**

Agenda Item # 4.a.

Meeting Date:

10/25/05

**SUBJECT:** CONSIDERATION OF BIDS  
AMR RESIDENTIAL ELECTRIC METERS & ERTS

**PREPARED BY:** Dan Sturm, Supervisor of Technical Services

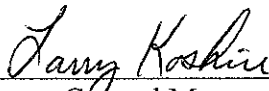
ITEM DESCRIPTION:

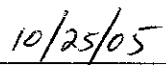
Five bids were received and opened on October 12, 2005 for AMR Residential Electric Meters & Erts to be purchased for one year, two years, or three years (2006, 2007, and 2008). These meters and Erts are purchased on an annual basis.

After review of the bids it has been deemed prudent to accept the low bid from Border States to purchase 4,500 meters for only one year (2006) at the purchase price of \$48.60 each for a total of \$218,700. The electric M&C budget for each of the 3 years includes \$270,000. Since the 2006 budget has not been approved, Council approval is required to purchase the meters in 2005 for delivery in January, 2006.

UTILITY BOARD ACTION REQUESTED:

Staff requests that the Board approve a resolution requesting Common Council approval of a purchase order agreement with Border States in the amount of \$218,700 for purchasing 4,500 meters for 2006.

  
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General Manager

  
\_\_\_\_\_  
Date

**Bid Opening: AMR - Elec Meters & ERTS**

Induction

October 12, 2005 2:00 PM CDT

	Border States	Burmeister	Hydro Technologies	National Water Works	Wesco
<b>Bid Bond</b>		Y	Y	Y	Y
<b>Manufacturer Model</b>		L+G/Itron MX-2S	GE 170S		Elster AB1
<b>Electric Meter / ERT Assemblies</b>					
2006 only			\$ 54.74		\$ 50.52
2006 of 2006/2007			\$ 54.74		\$ 50.26
2007 of 2006/2007			\$ 54.74		\$ 50.26
2006 of 2006/2008		\$ 53.00	\$ 54.74		\$ 49.46
2007 of 2006/2008		\$ 53.00	\$ 54.74		\$ 49.46
2008 of 2006/2008		\$ 53.00	\$ 54.74		\$ 49.46
<b>Electric Meters in partnership with</b>					
2006 only					
2006 of 2006/2007					
2007 of 2006/2007					
2006 of 2006/2008					
2007 of 2006/2008					
2008 of 2006/2008					
<b>ERT Assemblies in partnership with</b>					
2006 only					
2006 of 2006/2007					
2007 of 2006/2007					
2006 of 2006/2008					
2007 of 2006/2008					
2008 of 2006/2008					

**Bid Opening: AMR - Elec Meters & ERTS**

Solid State

October 12, 2005 2:00 PM CDT

	Border States	Burmeister	Hydro Technologies	National Water Works	Wesco
<b>Bid Bond</b>	Y	Y	Y	Y	Y
<b>Manufacturer</b>	ltron	L+G/Hunt	GE	Sensus	
<b>Model</b>	Centron	Focus 2S	I210	Icon	
<b>Electric Meter / ERT Assemblies</b>					
2006 only	\$ 48.60		\$ 55.63	\$ 54.07	
2006 of 2006/2007	\$ 48.50		\$ 55.63	\$ 54.07	
2007 of 2006/2007	\$ 48.50		\$ 55.63	\$ 54.07	
2006 of 2006/2008	\$ 48.40	\$ 52.00	\$ 55.63	\$ 54.07	
2007 of 2006/2008	\$ 48.40	\$ 52.00	\$ 55.63	\$ 54.07	
2008 of 2006/2008	\$ 48.40	\$ 52.00	\$ 55.63	\$ 54.07	
<b>Electric Meters in partnership with</b>					
2006 only					
2006 of 2006/2007					
2007 of 2006/2007					
2006 of 2006/2008					
2007 of 2006/2008					
2008 of 2006/2008					
<b>ERT Assemblies in partnership with</b>					
2006 only					
2006 of 2006/2007					
2007 of 2006/2007					
2006 of 2006/2008					
2007 of 2006/2008					
2008 of 2006/2008					



## RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, that the Common Council of the said City is requested to approve a purchase order agreement with Border States for

Purchase of 4,500 Meters for 2006

The amount of the purchase order agreement to be TWO HUNDRED EIGHTEEN THOUSAND SEVEN HUNDRED AND 00/100 DOLLARS (\$218,700.00) and Border States being lowest responsible bidder.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 25<sup>th</sup> day of October, 2005.

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President

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Secretary