

Agenda Report

Date: March 22, 1999

To: City Council

From: City Manager

Subject: Authorization to Extend Contract Number 16,311 with ABB Water Meters, Inc., to Furnish and Deliver Cold Water Meters for Pasadena Water and Power, Specification WD-96-03

Recommendation

It is recommended that the City Council authorize the General Manager of Water and Power to extend Contract Number 16,311 with ABB Water Meters, Inc., for a term of one year or until an amount of \$200,000 is expended, whichever occurs first.

Background

On March 24, 1997, the City Council authorized the General Manager of Pasadena Water and Power to enter into Contract Number 16,311 with ABB Water Meters, Inc., to furnish and deliver water meters. The initial term of the contract was for one year with two optional one-year extensions subject to the approval of the City Council. In March 1998, the City exercised its option and extended the contract for a period of one year which will expire on March 31, 1999. Water and Power wishes to extend the Contract for the last and final optional one-year period.

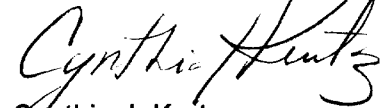
The Contractor has indicated that there will be no price increase from the previous year's prices. Throughout the current contract period, ABB Water Meters Inc.'s delivery of meters and their performance has been satisfactory. Pasadena Water and Power proposes the Contract Amendment not-to-exceed amount to be \$200,000.

The proposed amendment is in compliance with the Competitive Bidding and Affirmative Action in Contracting Ordinances P.M.C. 4.08 and 4.09.

Fiscal Impact

Funds for furnishing and delivering cold water meters are provided for in the Pasadena Water and Power, Water Division Capital Budget, Account 1002.

Respectfully submitted,



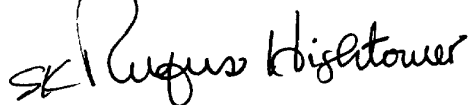
Cynthia J. Kurtz
City Manager

Prepared by:



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