



AGENDA ITEM SUMMARY

Agenda Date	February 13, 2024
Requested Action	RECEIVE PROPOSALS AND APPROVE RESOLUTION NO. 2024-R10; AWARDING THE CONTRACT FOR WATER METER AND GAS MODULE REPLACEMENT TO RTS WATER SOLUTIONS, LLC FOR AN AMOUNT NOT TO EXCEED \$2,673,441 AND AUTHORIZE THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT.
Contact Person	Sarah Buckelew, Finance Director
Background Information	<p>The project is the implementation of a city-wide replacement of approximately 5,200 water meters and modules and retrofitting 1,340 gas modules. The importance of this Project is to streamline the process of retrieving and analyzing consumption. This project focuses on replacing end of life modules with the newer and more advanced alternative. During this project we will be replacing both the meter and modules for all water meters that are currently deemed end of life and will be only replacing the modules on the gas meters as these meters are not deemed end of life.</p> <p>This project was properly bid in accordance with Texas Municipal Procurement laws. The City received 1 bid, and utilizing a qualifications and experience review process, the City selected RTS Water Solutions, LLC. The bid was submitted by ENVOCORE Utility Services which is the holding company of RTS Water Solutions, LLC.</p> <p>Delivery and installation of the modules is anticipated for October 2024. This project was approved and budgeted in the Fiscal Year 2024 budget to be financed over 3-5 years. Upon approval by Council, city staff will solicit bids/quotes for financing to obtain the most favorable terms.</p>
Item Justification	<div> <input checked="" type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Infrastructure Investment </div> <div> <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Customer Pull </div> <div> <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Service Enhancement </div> <div> <input type="checkbox"/> Mitigate Risk <input checked="" type="checkbox"/> Process Efficiency </div> <div> <input type="checkbox"/> Master Plan Recommendation <input type="checkbox"/> Other: </div>

Strategic Alignment <i>(Example: C2 – Customer Feedback, B1 – Data Driven Decision)</i>	C1, F2, B3
Financial Considerations	N/A
Citizen Input/Board Review	N/A
Legal Review	N/A
Alternative Options	N/A
Supporting Documents	Resolution; contract