



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 13-0347      **Version:** 1      **Name:** Joint resolution authorizing Water Meter Replacement & AMR System contract with Professional Meters, Inc

**Type:** resolution      **Status:** Passed

**File created:** 3/18/2013      **In control:** Public Works and Transportation Committee

**On agenda:**      **Final action:** 4/9/2013

**Title:** Joint resolution authorizing a contract with Professional Meters, Inc. in the amount of \$6,581,949 for the water meter replacement and fixed network automated meter reading system.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 13-0347 AMR Professional Meters Proposal.pdf

Date	Ver.	Action By	Action	Result
4/9/2013	1	Lake County Board	adopted	Pass
4/3/2013	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
4/3/2013	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing a contract with Professional Meters, Inc. in the amount of \$6,581,949 for the water meter replacement and fixed network automated meter reading system.

- Replacement and automation of water meters has been identified in the Public Works' capital improvement program.
- This project will include replacement of 20,000 water meters associated with the County's twelve retail water/sewer systems and a new automated, fixed network meter system, which will allow the water meter data to be transmitted via a network of antennas to the Public Works' billing division.
- Several benefits will be realized as a result of these new meters, including: more accurate and timely readings, leak detection, and enhanced reporting capabilities for customers.
- The County performed a selection process to short list vendors qualified to submit bids for the project.
- Following evaluation by a selection committee from multiple departments of the seven vendors that submitted Statements of Interest, two vendors were invited to bid.
- Award of this contract is recommended to Professional Meters, Inc. of Morris, IL, the lowest responsive and responsible bidder, in the amount of \$6,581,949.
- This resolution authorizes execution of the contract with Professional Meters, Inc. in the amount of \$6,581,949 for the Water Meter Replacement and Fixed Network Automated Meter Reading System.

### RESOLUTION

**WHEREAS**, the County of Lake (County) owns, operates and maintains twelve (12) water systems, at various locations within Lake County; and

**WHEREAS**, within the twelve water systems, the County maintains and reads manual water meters for approximately 20,000 retail water and sewer customers for purposes of billing and collecting

water and sewer user fees; and

**WHEREAS**, the County's long-term infrastructure improvements program requires replacement and automation of the County's meter reading system; and

**WHEREAS**, in accordance with the Lake County Purchasing Ordinance, a Statement of Intent was issued for purpose of selecting a short list of qualified firms to receive an invitation to bid; and

**WHEREAS**, the County received statements of intent for this work from seven (7) vendors; and

**WHEREAS**, following evaluation of the statements of intent and qualifications of the vendors, the County developed a short list of two (2) vendors to receive an invitation to bid; and

**WHEREAS**, the two (2) sealed bids were received and publicly opened in the office of the Purchasing Department on Tuesday, March 14, 2013, at 2:00 p.m., and

**WHEREAS**, Professional Meters, Inc. is the lowest responsive and responsible bidder in the amount of \$6,581,949; the other bid received was in the amount of \$7,476,549.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute a contract with Professional Meters, Inc., Morris, IL in the amount of \$6,581,949.15 for the Water Meter Replacement and Fixed Network Automated Meter Reading System and charging the costs thereof to Account No. 610-4887799-85010-48310.

**DATED** at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9th day of April, A.D., 2013.