## **RESOLUTION NO. 2018-124**



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AWARDING A BID TO AND AUTHORIZING A CONTRACT WITH ZENNER PERFORMANCE METERS FOR THE UNIT PRICE PURCHASE OF SMALL WATER METERS; AUTHORIZING RENEWALS OF SAID CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, bids for the 2018-2019 Small Water Meter Purchase ("Bid No. 19-01") were opened on November 6, 2018, with Zenner Performance Meters submitting the lowest unit price bid for water meters; and

WHEREAS, City Administration recommends awarding a unit price contract for the annual supply of small water meters to Zenner Performance Meters and complied with specifications; and

**WHEREAS**, the City Council of the City of Farmers Branch, Texas finds it to be in the public interest to approve the recommendation of the City Administration.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

**SECTION 1.** The City Manager is authorized to sign on behalf of the City a unit price contract with Zenner Performance Meters to supply small water meters to the City in accordance with its unit prices set forth in its response to Bid No. 19-01 and to sign such change orders to said contract as the City Manager deems reasonable, necessary, and in the public interest which are in compliance with applicable law and City policy.

**SECTION 2.** The City Manager is authorized to sign a renewal of the unit price contract authorized by Section 1, above, for one additional annual period at the unit prices set forth in the contract subject to the availability of funds to make such purchases in the then current City budget.

**SECTION 3.** This resolution shall be effective immediately upon final passage.

## PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 27th DAY OF NOVEMBER 2018.

ATTEST:	APPROVED:	
Amy Piukana, TRMC, City Secretary	Robert C. Dyer, Mayor	
Peter G. Smith, City Attorney (kb):104154:11/6/18)		