

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of April 16, 2009**

**To: The Honorable Jeff Danner, Chair and Members of City Council**

**Subject:** Renewing a blanket purchase agreement with Neptune Technology Group, Inc., a sole source supplier, for water meters for the Water Resources Department at an estimated annual cost of \$325,000.

**Explanation:** On January 5, 2006, City Council approved a two year blanket purchase agreement for water meters effective through March 31, 2008. Under the renewal of contract clause, the city reserves the right to extend the agreement for three one-year periods if mutually agreeable. This is the second one-year renewal.

The vendor furnishes and delivers water meters for residential and commercial use. A sole source procurement was recommended for the meters due to the Water Resources Department installing Neptune Trident water meters exclusively for 12 years. Compatibility of meters in the field and use of common replacement parts is a paramount consideration in minimizing ongoing maintenance costs and facilitating future upgrades. Neptune Trident water meters are only available from Neptune Technology Group, Inc. They are installed as part of the meter change-out program as existing meters reach the end of their useful life and will also be used to replace damaged or broken meters. The life expectancy of each meter is approximately 10 years. The City currently has approximately 92,000 active water customers and anticipates the replacement of 9,200 meters during the next 12 months. The water meters will be stocked at the Consolidated Warehouse.

The Purchasing Department, in cooperation with the Water Resources Department, recommends for renewal:

Neptune Technology Group, Inc.....\$325,000

Neptune Technology Group, Inc. has agreed to hold prices firm under the terms and conditions of Blanket Purchase Agreement 148843. The renewal will be effective through March 31, 2010 and will be binding only for the actual quantities ordered.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), DIS Water Meter Replace FY09 Project (12144). Each subsequent year will have a unique Oracle project number.

**Attachment:** Price History  
Resolution

**Approvals:**

  
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**Administrative**

  
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**Budget**

**Price History  
890-45 Water Meters**

Item No.	Description	2006	2007	2008	2009	% Change
1.	Meter, water, 5/8 IN x 3/4 IN	21.75	21.75	31.95	31.95	--
2.	Meter, water, 1 IN	60.00	60.00	88.00	88.00	--
3.	Meter, water, 1-1/2 IN	150.00	150.00	225.00	225.00	--
4.	Meter, water, 2 IN	307.00	307.00	340.00	340.00	--
5.	Meter, water, 3 IN	1,050.00	1,050.00	1,400.00	1,400.00	--
6.	Meter, water, 4 IN	1,599.75	1,599.75	1,900.00	1,900.00	--
7.	Meter, water, 8 IN	6,895.00	6,895.00	7,750.00	7,750.00	--
8.	Meter, water, 2 IN	216.53	216.53	285.00	285.00	--
9.	Meter, water, 6 IN	5,100.00	5,100.00	6,000.00	6,000.00	--
10.	Meter, combo, 3/4 IN x 5/8 IN	115.00	115.00	130.00	130.00	--
11.	Meter, reclaimed water, 1 IN	62.00	62.00	90.00	90.00	--
12.	Meter, reclaimed water, 1-1/2 IN	152.00	152.00	227.00	227.00	--
13.	Meter, reclaimed water, 2 IN	217.00	217.00	287.00	287.00	--

A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTION OF THE AGREEMENT (BLANKET AGREEMENT) WITH NEPTUNE TECHNOLOGY GROUP, INC., A SOLE SOURCE SUPPLIER AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$325,000 FOR THE PURCHASE OF WATER METERS FOR THE WATER RESOURCES DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 5, 2006, City Council declared Neptune Technology Group, Inc. ("Neptune") to be a sole source supplier and approved an Agreement (Blanket Agreement) with three one-year renewal options for the purchase of water meters pursuant to Blanket Purchase Agreement 148843; and

WHEREAS, on April 17, 2008 City Council approved the first one-year renewal option of the Agreement with Neptune; and

WHEREAS, the City desires to exercise the second one-year renewal option of the Agreements with the Neptune; and

WHEREAS, Neptune has agreed to uphold the terms and conditions of Blanket Purchase Agreement 148843; and


WHEREAS, the Purchasing Department, in cooperation with the Water Resources Department, recommends approval of this renewal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the second one-year renewal option of the Agreement (Blanket Agreement) with Neptune Technology Group, Inc. at an estimated annual cost not to exceed \$325,000 for the purchase of water meters for the Water Resources Department is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction.

BE IT FURTHER RESOLVED that this renewal will be effective through March 31, 2010.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

  
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City Attorney (designee)