DEPARTMENT: Public Works/Yosemite West

RECOMMENDED ACTION AND JUSTIFICATION:

Waive the bid process and approve the purchase of a Sensus HHD 5002 electronic meter reader for $6,919 for Yosemite West prior to the adoption of the final budget for fiscal year 08-09.

The water meters installed in Yosemite West are designed to work in conjunction with an electronic meter reader. According to our records the meter reader currently in use was purchased in 1995. It has been repaired on previous occasions but is currently inoperable and it has become obsolete. Staff had been requesting an upgrade on the meter reader for some time but because of the cost of replacing it we continued using the old one as long as possible.

The electronic metering system originally installed in Yosemite West was made by Sensus Metering Systems, Inc. The meter reader we are requesting to purchase is designed specifically to work with the type of meters we have in the ground. Sensus limits the distribution of their products to a single dealer for northern California, which is Golden State Flow Measurement, Inc. We have obtained a quote for a new meter reader that includes a $2,800 trade-in for our old one. We will include funding for the new meter reader in our budget request for fiscal year 08-09. Because there is only one source for the type of meter reader we need, we are requesting approval to waive the bid process.

It would be very time consuming and costly to have staff read all the meters in Yosemite West manually, so we need to purchase the new meter reader as soon as possible. Water usage in Yosemite West has been estimated since the old meter reader stopped functioning.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board at times approves the purchase of fixed assets prior to the adoption of the Final Budget if circumstances warrant it.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action; we would be unable to purchase a new meter reader until adoption of the final budget. Water usage in Yosemite West would continue to be estimated, resulting in inaccurate charges to customers.

<table>
<thead>
<tr>
<th>Financial Impact? (X)</th>
<th>Yes ( )</th>
<th>No ( )</th>
<th>Current FY Cost: $6,919</th>
<th>Annual Recurring Cost: $</th>
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</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? (X)</td>
<td>Yes ( )</td>
<td>No ( )</td>
<td>Partially Funded</td>
<td>List Attachments, number pages consecutively</td>
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<tr>
<td>Amount in Budget:</td>
<td>$6,919</td>
<td></td>
<td></td>
<td>1. Quote from Golden State Flow Measurement</td>
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<td>Additional Funding Needed:</td>
<td>$0-</td>
<td></td>
<td></td>
<td>2. Letter verifying sole distributorship</td>
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<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Unanticipated Revenue</td>
<td></td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Transfer Between Funds</td>
<td></td>
<td>4/5's vote</td>
<td></td>
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<td></td>
<td>Contingency</td>
<td></td>
<td>4/5's vote</td>
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</tr>
<tr>
<td></td>
<td>General ( )</td>
<td>Other ( )</td>
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</table>

Revised Dec. 2002
CLERK'S USE ONLY:
Res. No.: 23-351  Ord. No. ____
Vote - Ayes: 5    Noes: ____
Absent: ____
Approved
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: __________________________
    Deputy

COUNTY ADMINISTRATIVE OFFICER:
☑ Requested Action Recommended
    ____ No Opinion
Comments: __________________________

CAO: [Signature]
**QUOTATION**

**Quote Number:** 5232  
**Quote Date:** Jun 5, 2008  
**Page:** 1

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**Quoted To:**  
MARIPOSA PUBLIC WORKS DEPT.  
4639 BEN HUR ROAD  
MARIPOSA, CA  95338

**Ship To:**  
MARIPOSA PUBLIC WORKS DEPT.  
4639 BEN HUR ROAD  
MARIPOSA, CA  95338

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**Customer ID:** MARIPOSA P.U.D.  
**Good Thru:** 9/30/08  
**Payment Terms:** Net 30 Days  
**Sales Rep:** STEVE B

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<tr>
<th>Quantity</th>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Amount</th>
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<tbody>
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<td>1.00</td>
<td>SENTEL-0442</td>
<td>HHD 5002 HAND HELD METER READING DEVICE RF &amp; TR/PL</td>
<td>2,721.00</td>
<td>9,721.00</td>
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<td>1.00</td>
<td>SENTEL-0443</td>
<td>HHD 5006 HAND HELD METER READING DEVICE COM. MASTER STAND</td>
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<td>-2,800.00</td>
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<td>1.00</td>
<td>CREDIT-TRADE</td>
<td>CREDIT/TRADE-IN - 3000 HDD</td>
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<td>-2,800.00</td>
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<td>1.00</td>
<td>CREDIT</td>
<td>CREDIT/REBATE - SENSUS-GSFM</td>
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**Subtotal:** 6,421.00  
**Sales Tax:** 497.63  
**Freight:**  
**TOTAL:** 6,918.63

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**ATTACHMENT #1**
May 28, 1998

TO WHOM IT MAY CONCERN:

Golden State Flow Measurement, LLC, with offices at 8155 Belvedere Avenue, Suite 100, Sacramento, Ca 95824, is the only Sensus Technologies Inc. authorized distributor in the following California Counties:

Del Norte, Siskiyou, Modoc, Humbolt, Mendocino, Trinity, Shasta, Lassen, Tehama, Glenn, Butte, Lake, Colusa, Sutter, Yuba, Napa, Yolo, Solano, San Joaquin, Sonoma, Sacramento, Amador, Calaveras, Tuolumne, Stanislaus, Merced, Mariposa, Madera, Fresno, Inyo, Tulare and King Counties.

The area also includes the Western part of the following counties:

Plumas, Sierra, Nevada, Placer, El Dorado and Alpine Counties.

R. L. Kasperbauer
Western Regional Manager

RLK:mc