

DEPARTMENT: Public Works/Yosemite West

BY: Dana Hertfelder

PHONE: 966-5356 08-351

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.

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

CLERK'S USE ONLY:

Res. No.: 08-351 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

MW

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:

MW

Golden State Flow Measurement, Inc.

4821 Golden Foothill Parkway
 El Dorado Hills, CA 95762
 USA

QUOTATION

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

Voice: (916) 933-9554
 Fax: (916) 933-9557

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

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

Quantity	Item	Description	Unit Price	Amount
1.00	SENTEL-0442	HHD 5002 HAND HELD METER READING DEVICE RF & TR/PL	9,721.00	9,721.00
1.00	SENTEL-0443	HHD 5005 HAND HELD METER READING DEVICE COM. MASTER STAND		
1.00	CREDIT-TRADE	CREDIT/TRADE-IN - 3000 HDD	2,800.00	-2,800.00
1.00	CREDIT	CREDIT/REBATE - SENSUS-GSFM	500.00	-500.00
1.00		QUOTE-ATTN: MONA - FAX - 209-966-2828 - PH - 209-966-5356		
			Subtotal	6,421.00
			Sales Tax	497.63
			Freight	
			TOTAL	6,918.63



1632 Sierra Madre Circle
Placenta, CA 92870
(714) 686-0200
FAX (714) 630-5846

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.

A handwritten signature in cursive script that reads 'R. L. Kasperbauer'.

**R. L. Kasperbauer
Western Regional Manager**

RLK:mc