

**A RESOLUTION TO AUTHORIZE THE ANNUAL PURCHASE OF
WATER METERS FOR REPLACEMENTS, REPAIRS,
AND NEW CONSTRUCTION (FY 2011)**

WHEREAS, the City of Rolling Meadows is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

WHEREAS, the Public Works Director is recommending that the City's past practice of utilizing INVENSYS SENSUS water meters be continued because of the quality of the product they offer, and other benefits associated with standardization.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois as follows:

SECTION ONE: The Rolling Meadows City Council finds the public's interest would be served by waiving a formal bidding requirement for the purchase of the proposed water meters, due to the fact that the equipment is specialized and allows for standardization of materials used.

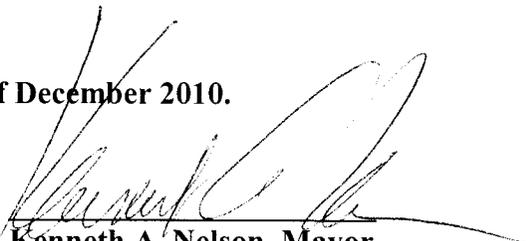
SECTION TWO: The City Council of the City of Rolling Meadows, Illinois, accepts the proposal titled "Quotation for Sensus Model SR Water Meter with ICE Type (Touch Read)" provided by HD Supply Waterworks, Ltd, located at 220 S. Westgate Drive, Carol Stream, Illinois 60188, dated September 20, 2010 (copy attached) for various water meter purchases, upgrades, servicing, and exchanges, with accompanying prices to be accepted through December 31, 2010. Funding to be provided from the Water Fund. (Budget amount for FY2011 is \$43,000.)

YEAS: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

NAYS: 0

ABSENT: 0

Passed and approved this 14th day of December 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk