

**RESOLUTION NO. 2017- 05**

A RESOLUTION waiving the bid requirements for the purchase of new and replacement water meters 3" and larger for use by the City of Ellensburg Water Division from Metron, Inc.

WHEREAS, the City of Ellensburg Water Division provides its customers with potable water through metered water services; and

WHEREAS, to maintain a consistent infrastructure of the water system, reduce costs associated with maintenance, and to increase water consumption accuracy in 3" and larger water meters, a single meter manufacturer is required; and

WHEREAS, Metron, Inc. has provided the entire current inventory of single-jet large water meters for the City of Ellensburg, and manufactures a single-jet water meter approved with Itron radio read equipment; and

WHEREAS, staff has confirmed that Metron, Inc. is the only authorized distributor of Metron water meters in the Pacific Northwest; and

WHEREAS, RCW 35.23.352(9) permits the waiving of bidding requirements for the purchase of materials which are clearly and legitimately limited to a single source of supply or services which are subject to special market conditions, as authorized by RCW 39.04.280(1)(a),

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ellensburg, Washington, as follows:

Section 1. The City Council of the City of Ellensburg hereby waives the bidding requirements for the purchase of new and replacement 3" and larger water meters for use by the City of Ellensburg Water Division. This resolution shall be in effect through December 31, 2019 unless it is determined another competitive source for the water meters is available prior to that time.

Adopted by the City Council of the City of Ellensburg this 21<sup>st</sup> day of February, 2017.

  
\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
City Clerk

Approved  
  
\_\_\_\_\_  
City Attorney