



Legislation Details (With Text)

File #: 2022-1265 **Version:** 1 **Name:**
Type: Resolution **Status:** Action
File created: 2/11/2022 **In control:** Board of Commissioners
On agenda: 4/12/2022 **Final action:**
Title: Commission District(s): All
REN - Water Meter Upgrade and Replacement Program (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$8,800,000.00

Indexes:

Attachments: 1. Agenda Notes, 2. Renewal Request

Date	Ver.	Action By	Action	Result
4/12/2022	1	Board of Commissioners	approved	Pass
4/5/2022	1	PWI-Public Works & Infrastructure Committee	recommended for approval.	Pass
3/22/2022	1	Board of Commissioners	deferred to the next meeting	Pass
3/15/2022	1	Committee of the Whole	Accepted to the BOC agenda and assigned	

Purchasing Type: Renewal (REN)

Public Hearing: YES NO **Department:** Purchasing & Contracting

AGENDA ITEM:

Commission District(s): All

REN - Water Meter Upgrade and Replacement Program (Annual Contract - 3rd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$8,800,000.00

Information Contact: Cathryn G. Horner, Chief Procurement Officer

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PURPOSE:

Awarded by the BOC on October 9, 2018, for an amount not to exceed \$7,000,000.00. On March 10, 2020, the BOC approved the 1st renewal for an amount not to exceed \$3,000,000.00. On April 4, 2021, the BOC approved the 2nd renewal for an amount not to exceed \$6,800,000.00. Consists of the provision and management of two projects: Option A - upgrade and replacement of existing water meters and Option C - new water meter installations. This request is to exercise the 3rd renewal option.

RECOMMENDATION:

Recommend approval to exercise the 3rd renewal option through March 31, 2023 with:

Option A

RTS Water Solutions, LLC, 9240 NW 63rd Street # 6, Parkville, MO 64152

Note: LSBE Participation: 25%

Estimated Amount: \$2,800,000.00

Grid One Solutions, LLC, 700 Turner Way, Suite 205, Aston, PA 19014

Note: LSBE Participation: 20%

Estimated Amount: \$2,000,000.00

Option C

RTS Water Solutions, LLC, 9240 NW 63rd Street # 6, Parkville, MO 64152

Note: LSBE Participation: 25%

Estimated Amount: \$4,000,000.00

Total Amount Not To Exceed: \$8,800,000.00

ADDITIONAL INFORMATION:

- 1. Contract Effective Date: March 7, 2019
- 2. Contract Expiration Date: March 31, 2022
- 3. Amount Spent To Date: \$8,674,639.46
 - Option A - \$4,193,618.06
 - Option C - \$4,481,021.40
- 4. Funding: Enterprise - Renewal & Extension