

**RESOLUTION NO. 2997**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING AN AGREEMENT WITH NEPTUNE METER FOR AN UPGRADE OF OUR CURRENT SOFTWARE FOR OUR AUTOMATED METER READING SYSTEM.**

**WHEREAS**, the City acquired our current AMR system from Neptune Meter,

**WHEREAS**, The City of Bonney Lake has not upgraded the software for over five years,

**WHEREAS**, at the direction of City Council, the Finance Department needs to move our billing cycle from bi-monthly to monthly,

**WHEREAS**, to move to monthly billing the City would need to upgrade the software to be able to receive meter reads directly to our system without the meter readers having to go out and manually receive them,

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Boney Lake, Washington, does hereby authorize the Mayor to sign the attached agreement with Neptune Meters not to exceed \$41,191.56 for completion of a software upgrade to the current AMR system.

**PASSED** by the City Council this **23rd** day of **November, 2021**.

DocuSigned by:  
Neil Johnson, Jr.  
20583FB9C281400... OF

AUTHENTICATED:

DocuSigned by:  
Sadie A. Schaneman  
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Sadie A. Schaneman, Clerk, Interim City Clerk

City of Bonney Lake, Washington  
**City Council Agenda Bill (AB)**

<b>Department/Staff Contact:</b> Finance / Stephanie Tonellato	<b>Meeting/Workshop Date:</b> 23 November 2021	<b>Agenda Bill Number:</b> AB21-163
<b>Agenda Item Type:</b> Resolution	<b>Ordinance/Resolution Number:</b> 2997	<b>Sponsor:</b>

**Agenda Subject:** Authorize an amendment to the Contract with Neptune to upgrade the AMR Software

**Full Title/Motion:** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Amendment To A Contract With Neptune For The Upgrade Of The AMR Software.

**Administrative Recommendation:** Approve

**Background Summary:** The City of Bonney Lake currently invoices our customers for water, sewer and stormwater on a bi-monthly basis. By moving to a monthly bill, our customers will have the ability to budget their monthly bill better. The benefits to the City are that our customer service staff will now have access to the daily reads from the meters with the new software, and will be able to give our customers more information to help them find leaks and issues with their water systems in a timely manner, reducing the time and money customers spend on leaks.

**Attachments:** Resolution , Contract/Agreement, Exhibit A-Scope of Work and Cost for AMR Software upgrade

<b>BUDGET INFORMATION</b>				
Budget Amount	Current Balance	Required Expenditure	Budget Balance	Fund Source
\$	\$	\$41,191.56	\$	<input type="checkbox"/> General <input type="checkbox"/> Utilities <input type="checkbox"/> Other
<b>Budget Explanation:</b>				

<b>COMMITTEE, BOARD &amp; COMMISSION REVIEW</b>			
<b>Council Committee Review:</b>	Community Development	<i>Approvals:</i>	<b>Yes No</b>
	Date: 16 November 2021	Chair/Councilmember Dan Swatman	<input type="checkbox"/> <input type="checkbox"/>
		Councilmember Tom Watson	<input type="checkbox"/> <input type="checkbox"/>
		Councilmember J. Kelly McClimans	<input type="checkbox"/> <input type="checkbox"/>
	Forward to:	<b>Consent Agenda:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>Commission/Board Review:</b>			
<b>Hearing Examiner Review:</b>			

<b>COUNCIL ACTION</b>	
Workshop Date(s): 16 November 2021	Public Hearing Date(s):
Meeting Date(s): 23 November 2021	Tabled to Date:

<b>APPROVALS</b>		
<b>Director:</b> <i>John P Vodopich</i>	<b>Mayor:</b> <i>Neil Johnson Jr.</i>	<b>Date Reviewed</b> <b>by City Attorney:</b> 07/08/2021 (if applicable)

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PUYALLUP WA  
Branch - 302  
602 Valley Ave NE  
Puyallup WA 98372  
PHONE # 253 840 8558



PROMISED: 11/09/21  
FILLED BY:  
CHECKED BY:  
REVIEWED BY:

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ENTERED BY: JOSEPH DETLOR - 302

BRANCH NO.	DATE ORDERED	DATE SHIPPED	PURCHASE ORDER NO.	PRODUCT CODE	JOB NAME	JOB NUMBER	DELIVERY METHOD			BILL OF LADING NO.	SHIPPED VIA	SALESMAN
							OUR TRUCK	CUSTOMER PICKUP	DIRECT			
302	11/09/21		TO FOLLOW	NEPTUNE 360			X				J25	
CITY OF BONNEY LAKE TACOMA BRANCH ACCOUNTS PAYABLE PO BOX 7380 BONNEY LAKE WA 98391-0944 Cus Ph# 253 862 8602				CITY OF BONNEY LAKE 19306 BONNEY LAKE BLVD BONNEY LAKE WA 98391				SPECIAL INSTRUCTIONS/COMMENTS:				
BIN LOCATION	DATE ORDERED	DATE SHIPPED	PURCHASE ORDER NO.	PRODUCT CODE	DESCRIPTION	QTY ORDERED	QTY SHIPPED	BACK ORDERED	UNIT PRICE	PER	AMOUNT	
	/45016760285				NEPTUNE 360 SETUP AND IMPLEMENTATION 13980-001	1	0	1	N/C	EA		
	/45016760287				1 DAY ONSITE TRAINING	1	1		1,200.00	EA	1,200.00	
	/45016760288				ANNUAL AMR SUBSCRIPTION YEAR 1 13980-106	14295	14295		.70	EA	10,006.50	
	/45016760290				ANNUAL AMR SUBSCRIPTION YEAR 2 13980-106	14295	14295		.85	EA	12,150.75	
	/45016760291				ANNUAL AMR SUBSCRIPTION YEAR 3 13980-106	14295	14295		1.00	EA	14,295.00	
TOTAL WEIGHT: .00												
MERCHANDISE SUBTOTAL	TAX	TAX AMOUNT	FREIGHT	DELIVERY	HANDLING	RESTOCKING	MISCELLANEOUS	END OF ORDER				
37,652.25	9.400	3,539.31	.00	.00	.00	.00	.00	TOTAL SALE				
											41,191.56	

This transaction is governed by and subject to Core & Main's standard terms and conditions, which are incorporated by reference and accepted. To review these terms and conditions, please visit <http://tandc.coreandmain.com/>.



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