

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda
Bids and Proposals

TO : President and Village Board of Trustees
FROM : David A. Hulseberg, Village Manager
DATE : January 9, 2013 Agenda Date January 17, 2013
TITLE : Water Meters & Accessories - Bid Waiver
SUBMITTED BY: Angela M. Podesta, Utilities Superintendent AMP

RESULTS:

Date Bids Were Published Bidding Closed
Total Number of Bids Received
Total Number of Bidders Meeting Specifications
Bid Security Required Yes No
Performance Bond Required Yes No
Were Any Bids Withdrawn Yes No
Explanation:
Waiver of Bids Requested? X Yes No
If yes, explain:
Award Recommended to Lowest Yes No
Responsible Bidder?
If no, explain: Purchase from manufacturer's authorized distributor.

FISCAL IMPACT:

Engineer's estimate/budget estimate \$22,000.00
Amount of Award \$22,000.00

BACKGROUND/RECOMMENDATION:

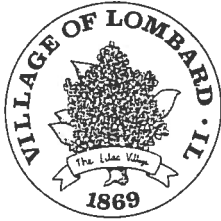
Waive bids for purchasing water meters and accessories, in the amount not to exceed \$22,000, from HD Supply Waterworks, Carol Stream, IL, who is the sole supplier.

Has Recommended Bidder Worked for Village Previously X Yes No
If yes, was quality of work acceptable X Yes No
Was item bid in accordance with Public Act 85-1295? Yes X No
Waiver of bids - Public Act 85-1295 does not apply X Yes

REVIEW (as needed):

Village Attorney XX Date
Finance Director XX Date
Village Manager XX Date

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 4:30 pm, Wednesday, prior to the Board Agenda distribution.



MEMORANDUM

To: David A. Hulseberg, Village Manager

Through: Carl S. Goldsmith, Director of Public Works *CS*

From: Angela M. Podesta, Utilities Superintendent *AMP*

Date: January 9, 2013

Subject: Waiver of Bids-Water Meters

The Department of Public Works maintains a stock of water meters that are sold by the Building Division for new construction and used for replacement of existing water meters that become inoperable. These meters are budgeted in the Water Meter Cost Center of the Water & Sewer Operational and Maintenance Fund. The water meters purchased by Public Works are the same style meter (iPerl and OMNI meters) that were installed in the water meter change out project and include the radio reading technology.

\$22,000 is budgeted in the FY 2013 budget for meters and accessories (touchpads, smartpoints for radio read, wire, connections) in account 7735.733240. There is a direct revenue offset for meters sold for new construction. Meter inventory has been analyzed and on hand quantities have been established to minimize the number of meters kept on the shelf. Attached is a copy of prices for new meters and accessories.

Please present this request to the Board of Trustees for a waiver of bids for purchasing water meters and accessories, in the amount not to exceed \$22,000, from HD Supply Waterworks, Carol Stream, IL, who is the sole supplier, at their January 17, 2013 meeting.

AMP

VILLAGE OF LOMBARD
 255 E WILSON AVE
 LOMBARD IL 60148
 Telephone: 630-620-5700
 Fax: 630-620-8222

HDSWW - CAROL STREAM IL
 220 South Westgate Dr
 Carol Stream IL 60188
 Telephone: 630-665-1800
 Fax: 630-665-1887

1/08/13 Bid ID: 3325467 VILLAGE OF LOMBARD

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Line	Quantity	Sell Per	Description	Net Price	Extended Price
10	1	EA	5/8" IPERL .1G 8WHL TRPL METER 7-1/2"LL 12' CBL I13X2GAXX	107.00	107.00
20	1	EA	3/4" IPERL .1G 8WHL TRPL METER 9"LL 12' CBL I3X2GAXX	120.00	120.00
30	1	EA	1" IPERL .1G 8WHL TRPL METER 10.75"LL 25'CBL I4X2GAXX	156.00	156.00
50	1	EA	OMNI 1-1/2" C2 MTR 1G W/INT'L STRNR, DEF'T PULSE OUT	960.00	960.00
60	1	EA	OMNI 2" C2 MTR 1GAL METER W/INT'L STRNR, DEF'T PULSE OUT	1,107.00	1,107.00
70	1	EA	OMNI 3" C2 MTR 1G MTR W/INTRNL STRNR, DEF'T PULSE OUT	1,402.00	1,402.00
80	1	EA	OMNI 4" C2 MTR 1GAL METER WITH INTNR'L STRNR, DEF'T PULSE OUT	2,435.00	2,435.00
90	1	EA	OMNI 6" C2 MTR 10GAL METER W/ INTNR'L STRNR, DEF'T PULSE OUT	4,207.00	4,207.00
110	1	EA	510M S/POINT M2 WIRED SP HR&LD W/HOURLY READ & LEAK DETECT	118.00	118.00
120	1	EA	510M2 SMART POINT TC SP HR LD LOMBARD IL PROJECT SPEC	123.00	123.00
130	1	EA	520M2 SMARTPOINT TC SP HR LD PIT LOMBARD IL PROJECT SPEC	129.50	129.50
150	1	EA	SRII'S ARE LOW LEAD BRASS SRII 5/8X1/2 ECR/DM 1000G MTR DIRECT MOUNT	106.00	106.00
160	1	EA	SRII 5/8X3/4 ECR/TP 1000G DM DIRECT MOUNT	106.00	106.00
170	1	EA	SRII 3/4" ECR/DM-S 1000G METER GALLON, 4 WHEEL 5A, R/DP CAST IRON BOTTOM, L/TOUCHPAD 5750696461073A	134.00	134.00
180	1	EA	SRII 1" ECR/TP 1000G MTR SN SENSUS L/CONN.	170.00	170.00
200	1	EA	OMNI 1-1/2" R2 METER 1000 GAL W/STRNR, 5-WHEEL, TOTAL MODE	448.00	448.00
210	1	EA	OMNI 2" R2 METER 1000 GALLON W/STRNR, 5-WHEEL, TOTAL MODE	629.00	629.00

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230	1	EA	OMNI 1-1/2" T2 MTR 1000G 13" LL W/INT'L STRNR, DEF'T PULSE OUT	668.00	668.00
240	1	EA	OMNI 2" T2 MTR 1000G 17" LL W/INT'L STRNR, DEF'T PULSE OUT T21-XXXX-G1GA	845.00	845.00
250	1	EA	OMNI 3" T2 MTR 1000G 19" LL W/INT'L STRNR, DEF'T PULSE OUT	1,128.00	1,128.00
260	1	EA	OMNI 4" T2 MTR 1000G 23" LL W/INT'L STRNR, DEF'T PULSE OUT	2,195.00	2,195.00
270	1	EA	OMNI 6" T2 METER 1G 8W 27" WH T61XXXXG41AAXX WHEELING	3,950.00	3,950.00
290	1	EA	1/2 LEAD METER SEAL	.08	.08
300	1	FT	3-STRAND 22 GAUGE WIRE 000000890001	.19	.19
310	1	RL	1000 FT COIL SEAL WIRE	65.00	65.00
320	1	EA	#39A AMR TOUCHPAD - BLACK AMR ACCESSORY 5390720600811 (WHEN PURCHASED INDIVIDUALLY)	15.00	15.00
340	1	EA	#39A AMR TOUCHPAD - BLACK (WHEN PURCHASED WITH METERS)	5.00	5.00
370	1	EA	C38-11-2.375 1/2 MTR CPLG METER MIPTXMN STRAIGHT	6.00	6.00
380	1	EA	3/4 BRONZE METER CONNECTION	6.50	6.50
390	1	EA	1"BRONZE MALE METER CONNECTION	9.00	9.00
400	1	EA	1-1/2 BRASS OVAL MTR FLG SET INCLUDES (2) BRASS/GASKETS & (4) BOLTS & NUTS	65.00	65.00
410	1	EA	2 BRASS OVAL METER FLG SET INCLUDED (2) BRASS/GASKETS AND (4) BOLTS & NUTS	74.00	74.00
420	1	EA	3 BRASS COMPANION FLANGE	115.50	115.50
430	1	EA	3X1/8 FLG FF RR GASKET	N/C	N/C
440	4	EA	5/8X2-1/2 ZINC PLTD HEX H BOLT	N/C	N/C
450	4	EA	5/8 ZINC PLATED HEX NUT	N/C	N/C
460	1	EA	4 THRD BRONZE COMP FLANGE	156.50	156.50
470	1	EA	4X1/8 FLG FF RR GASKET	N/C	N/C
480	8	EA	5/8X3 ZINC PLTD HEX HEAD BOLT	N/C	N/C
490	8	EA	5/8 ZINC PLATED HEX NUT	N/C	N/C
500	1	EA	6 COMPANION FLANGE BRASS	290.00	290.00

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510	1	EA	6X1/8 FLG FF RR GASKET	N/C	N/C
520	8	EA	3/4X3-1/2 ZINC PLTD HEX BOLT	N/C	N/C
530	8	EA	3/4 HEX NUT ZINC PLATED	N/C	N/C
540	1	EA	125W 3" FIRE HYD METER DR USG W/BRONZE COUPLINGS L/SCREEN 5191496131017	1,002.00	1,002.00