

RESOLUTION NO. 179-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ENPROTEC/HIBBS & TODD, INC. FOR THE ADMINISTRATION OF THE AMR/AMI WATER METER REPLACEMENT PROJECT.

WHEREAS, the City of Abilene is securing a loan through the Texas Water Development Board to fund the Automatic Meter Reading/Advanced Metering Infrastructure Water Meter Replacement Project (Project); and

WHEREAS, the Project will involve the replacement of over 40,000 Automatic Meter Reading (AMR) smart water meters and the installation of Advanced Metering Infrastructure (AMI) communications equipment and software to allow two-way communication between the water meters and the meter management and account billing systems and that will support web based customer portals; and

WHEREAS, the Project involves an equipment procurement contract to be assigned to the installation contractor and requiring exceptional communication, cooperation, and coordination between those contractors, the Engineer, the Texas Water Development Board, and City of Abilene staff; and

WHEREAS, City staff is recommending that the Abilene City Council authorize a professional services contract with Enprotec/Hibbs & Todd, Inc. for the Administration of the AMR/AMI Water Meter Replacement Project in an amount not to exceed \$150,000.00; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

That the City Manager is authorized to execute a Professional Services contract with Enprotec/Hibbs & Todd, Inc. for the Administration of the AMR/AMI Water Meter Replacement Project in an amount not to exceed \$150,000.00.

ADOPTED this 1st day of November, 2018.

ATTEST:



Rosa Rios, City Secretary



Anthony Williams, Mayor

APPROVED:



Stanley E. Smith, City Attorney

