

Resolution No. 2018-027

A Resolution of the board of Commissioners of
Public Utility District No. 1 of Jefferson County,
Washington, Authorizing a Sole Source Purchase
Landis+Gyr 2S focus meters; and Declaring that

WHEREAS, the Commissioners have concluded, upon recommendation of District staff, that there is a need to replace many of the old PSE electric meters in used by the District to monitor the electricity consumed by District customers. Replacement is required because many of these older PSE meters and or Cellnet modules are failing and these meters can not be read by our reading systems; and

WHEREAS, the Commissioners have concluded that the district needs to replace failed PSE meters with Landis+Gyr Focus 2S meter, for the reason the District already uses Landis+Gyr 2S Focus meters, for the reason it is compatible with one of the PUD's meter reading systems, and working in conjunction with the Districts contracted reading system it can eliminate some manual reads at no additional cost to the District, and save the District money on the meter reading and meter expenses; and

WHEREAS, by using Landis+Gyr meters at certain locations, and replacing failed 2S meters with Landis+Gyr meters, the District will stay in compliance with the existing contract with Landis+Gyr; and

WHEREAS, the PUD has a contract with Landis+Gyr that specifies that should the PUD reduce the number of meters read by Landis+Gyr to 18,000 meters (the threshold), Landis+Gyr will no longer be obliged to manually read any PUD meters and if the number of activated meters be reduced by more than 15% below the threshold the parties shall meet in good faith to discuss changes in cost to Landis+Gyr to continue to maintain the MCCs over a smaller meter read population in the service territory at an additional cost;

WHEREAS, RCW 39.04.280 provides that competitive bidding requirements may be waived for certain purchases that are clearly and legitimately limited to a single source of supply;

WHEREAS, Landis + Gyr is the sole supplier of meters that are compatible with the meters currently installed;

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of Public Utility District No. 1 of Jefferson County, Washington as follows:

Section 1. Based upon the preceding findings, the Commissioners declare that the purchase of the electric meters is clearly and legitimately limited to a single source of supply and that the sole source of those meters is Landis + Gyr.

Section 2. The Commissioners have determined that the competitive bidding requirements set forth in RCW 54.04.070 should and shall be waived in the purchases, as authorized by RCW 39.04.280(1) (a), for the reason that this is a purchase which is clearly and legitimately limited to a single source supply, that determination is made for the following reasons:

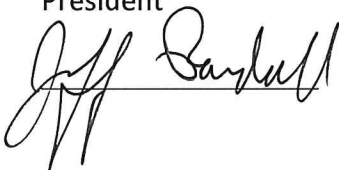
(a) As indicated in the "WHEREAS" sections above, the Commissioners have made factual findings that the District has already made a substantial investment in the Landis+Gyr meter system and has found the Focus meter to be reliable and economical, thus eliminating the need to consider switching to other systems. The Commissioners have therefore concluded that it would be prudent to reduce the amount of money spent on acquiring additional non Cellnet meters.

(b) The Landis+Gyr Focus meter with the Cellnet modular are unique and can be acquired through Landis+Gyr our meter reading provider.

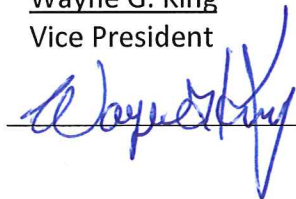
Section 3. The Commissioners hereby authorize and direct the District Manager to negotiate the purchase of Landis+Gyr meters and confirm that the competitive bidding requirements of RCW 54.04.070 may be waived.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County held this 6th day of November 2018.

Jeff Randall, President
President



Wayne G. King
Vice President



Kenneth Collins
Secretary

