CITY OF CHANHASSEN
CARVER AND HENNEPIN COUNTIES, MINNESOTA

DATE: _____**May 24, 2021**_____ RESOLUTION NO:_____**2021-XX**_____

MOTION BY: _____ SECONDED BY: _____

**A RESOLUTION CALLING FOR AUTHORIZATION OF FERGUSON
WATERWORKS TO PERFORM RESIDENTIAL WATER METER AND RADIO
REPLACEMENTS**

WHEREAS, on April 13, 2020, the City of Chanhassen and Ferguson Waterworks entered into a Settlement Agreement ("Agreement") for a Water Meter Replacement Project; and

WHEREAS, as part of that Agreement, pricing for both materials and installation are guaranteed for a period of three years; and for each year thereafter, the pricing will increase annually per the Consumer Price Index noted in the Agreement; and

WHEREAS, existing water meters radios are continuing to sporadically lose the ability to communicate automatically and accurately read usage; and

WHEREAS, it was originally contemplated to utilize City staff for the majority of water meter and radio replacements over an extended period of time; and

WHEREAS, the COVID-19 Pandemic resulted in the City temporarily halting all in-person services, including water meter/radio replacements; and

WHEREAS, dedicating City staff for water meter replacements inhibits the ability to efficiently manage other utility operational needs; and

WHEREAS, per the Agreement, the City can utilize Ferguson for the replacements, and Ferguson has the ability and desire to perform such replacements; and

WHEREAS, utilizing the services of Ferguson for the replacements provides both financial and customer service benefits.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Chanhassen, Minnesota, that:

The City Council authorizes Ferguson Waterworks to proactively replace all remaining R450 radios and non-Neptune residential water meters within the timeframe remaining in the current Agreement, including all duties needed to administer the replacement program

Passed and adopted by the Chanhassen City Council this 24th day of May, 2021.

ATTEST:

_____   _____

Laurie Hokkanen, City Manager   Elise Ryan, Mayor

<u>**YES**</u>   <u>**NO**</u>   <u>**ABSENT**</u>