

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 11, 2012

Board Item: V-A-11

**Authorization of Additional Funds for Neptune Water Meter Registers  
Contract # 12911A**

Action by Consent

Action

Information

Denver Water requires Neptune water meter registers for the replenishment of Warehouse stock. The registers will be used mainly for the Encoder-Receiver-Transmitter ("ERT") replacement program, as well as for routine maintenance of customer meters. The registers are used with Itron ERT units for remote meter reading of Neptune meters.

The need for Neptune water meter registers has exceeded the current total contract amount approved by the Board in April 2010, due in part to the accelerated progress in replacing obsolete ERTs. To accommodate the increased demand, additional compensation of \$700,000.00 is required, to purchase approximately 10,000 additional registers.

Funds for Neptune Registers are included in the 2012 Operations and Maintenance budget.

Recommendation:

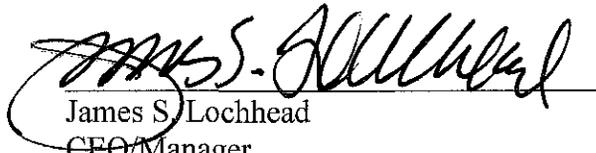
It is recommended that the Board authorize the additional funds for Contract No. 12911A with Finish Line Systems, LLC for Neptune water meter registers for the existing contract period through January 31, 2013, in the amount of \$700,000.00, for a total contract amount not to exceed \$4,200,000.00.

**Approvals:**

Respectfully submitted,



Thomas J. Roode  
Director of Operations & Maintenance



James S. Lochhead  
CEO/Manager



Angela C. Bricmont  
Director of Finance