

RESOLUTION NO. 2408-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A CONSTRUCTION SERVICE AGREEMENT WITH NATIONAL
METER AND AUTOMATION INC. TO PURCHASE AND INSTALL WATER METERS
WITH RADIO TRANSMITTERS IN AN AMOUNT NOT TO EXCEED \$460,000
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT
ON BEHALF OF THE TOWN**

WHEREAS, the Town Council of the Town of Windsor ("Town") and National Meter and Automation, Inc. propose to enter into a construction service agreement; and

WHEREAS, the Town received a proposal from National Meter and Automation, Inc. to provide meters with radio transmitters and installation for an amount not to exceed \$460,000;

WHEREAS, Town staff members have considered said proposal and recommend approval of National Meter and Automation, Inc.;

WHEREAS, the average operational life of a water meter is fifteen years and the Town has 2,385 active meters that are nineteen years old or older; and

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves a construction service agreement with National Meter and Automation, Inc. to provide meters with ERTs (radio transmitters) and installation for an amount not to exceed \$460,000 and authorizes the Town Manager to execute said agreement on behalf of the Town.

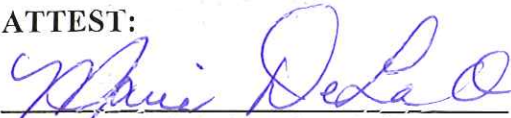
BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by National Meter and Automation, Inc. in accordance with the Meter Replacement Agreement.

PASSED, APPROVED AND ADOPTED this 17th day of December 2008, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, SALMON, SCHOLAR AND
MAYOR GOBLE**
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER ALLEN



ROBIN R. GOBLE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK