



CITY OF MANHATTAN BEACH CITY HALL

1400 Highland Avenue, Manhattan Beach, CA 90266

WEBSITE: www.citymb.info • **PHONE:** (310) 802-5000

TO: Honorable Mayor and Members of the City Council

THROUGH: Bruce Moe, City Manager

FROM: Stephanie Katsouleas, Public Works Department

MEETING: City Council Meeting, February 18, 2020

SUBJECT: Agenda Item No. 17 – Consideration of Approving Agreements for a Budgeted Purchase of Water Advanced Metering Infrastructure (AMI) System

DATE: February 14, 2020

SUPPLEMENTAL REPORT

Agenda Item No. 17, contains three agreements for City Council consideration. Resolution No. 20-0027 (attached), is being provided for City Council consideration and adoption approving two agreements with Master Meter, Inc. for End User License and Maintenance Services. These two agreements are in addition to the agreement with Core and Main, LP, for a budgeted purchase of Water Advanced Metering Infrastructure (AMI) System.

RESOLUTION NO. 20-0027

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL APPROVING AN END USER LICENCE AGREEMENT AND A MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF MANHATTAN BEACH AND MASTER METER, INC.

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves an End User License Agreement and a Maintenance Services Agreement between the City and Master Meter, Inc. dated February 18, 2020.

SECTION 2. The Council hereby directs the City Manager to execute the Agreements on behalf of the City.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on February 18, 2020.

AYES:
NOES:
ABSENT:
ABSTAIN:

NANCY HERSMAN
Mayor

ATTEST:

LIZA TAMURA
City Clerk