

**A RESOLUTION OF THE ALBANY CITY COUNCIL, ACTING AS THE CONTRACT REVIEW BOARD, WAIVING COMPETITIVE BIDDING AND AWARDING A SOLE SOURCE CONTRACT TO METEREADERS, LLC.**

WHEREAS, the Albany City Council serves as the City's Contract Review Board; and

WHEREAS, the Contract Review Board may award a contract without competitive bidding when the contractor is the sole source of the goods and services required.

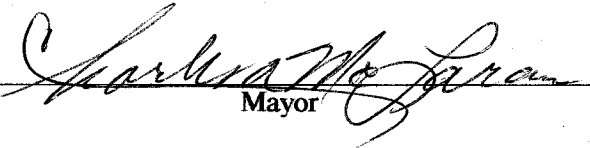
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City of Albany City Council, acting as the Contract Review Board, adopts the following findings:

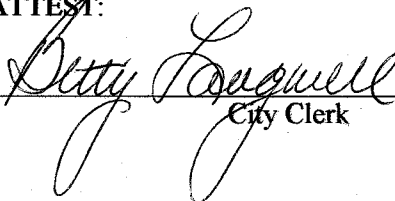
1. The City's water meter reading service requirements include vendor provision of all equipment and labor to manually and accurately read approximately 16,000 meters per month divided into five primary reading cycles; and
2. The meter reading data must be provided to the City in an electronic format that is compatible with Albany's utility billing software; and
3. The City sought qualified vendors through a public advertisement process (RFQ No. 20056-02) in February 2006. In response to that advertisement, only one qualified vendor responded; and
4. This proposed sole source purchase was advertised on October 17, 2006, as required by Oregon Revised Statutes (ORS) 279B.075; and
5. No comments or protests were received by October 24, 2006, the conclusion of the public notice advertisement period per Oregon Administrative Rules (OAR) 137-047-0275; and
6. Purchase of this service is a planned expenditure as part of the Public Works Customer Services budgets.

SECTION 2. The City Manager is authorized to award a contract to Metereaders, LLC, as the sole source provider for meter reading services.

DATED AND EFFECTIVE THIS 13TH DAY OF DECEMBER 2006.

  
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Mayor

ATTEST:

  
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City Clerk