



### AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	ERT Meter Order for FY 2019 and FY 2020														
Presenter & Title:	Hal Wright – Superintendent of Electrical Services														
Date:	January 14, 2019														
<b>Please Check Appropriate Box:</b>															
<input checked="" type="checkbox"/>	Committee of the Whole Meeting		Special Committee of the Whole Meeting												
<input checked="" type="checkbox"/>	City Council Meeting		Special City Council Meeting												
<input type="checkbox"/>	Public Hearing		Other -												
Estimated Cost: \$140,000	Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No													
<b>Executive Summary:</b>															
<p>The city has obtained quotes and purchased radio read poly-phase meters on an as needed basis for several years as the city converts to a fixed network radio read system. In 2018, Itron redesigned the radio read ERT module for the meters, this has reduced the manufacturers that can supply/support new ERT modules for the Itron fixed-network. For Poly-Phase (large industrial) type meters, Itron is currently the only meter available that is compatible with the fixed network system. For single-phase meters, only Itron and Vision meters were responsive to our quote request.</p> <p>Staff requested quotes from suppliers and the responses are outlined below.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Bidder</u></th> <th style="text-align: center;"><u>Poly-Phase</u></th> <th style="text-align: center;"><u>Single Phase</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Anixter (Itron)</td> <td style="text-align: center;">\$298.00</td> <td style="text-align: center;">\$47.90</td> </tr> <tr> <td style="text-align: center;">Power Line Supply (Vision)</td> <td style="text-align: center;">No-quote</td> <td style="text-align: center;">\$65.80</td> </tr> <tr> <td style="text-align: center;">Brownstown (Aclara)</td> <td style="text-align: center;">No-quote</td> <td style="text-align: center;">No-quote</td> </tr> </tbody> </table> <p>While poly-phase meters are essentially a single source supplier item at this time it is worthwhile to note that Anixter has previously been the low quote and has held their price for five years. Single-phase meters have seen a minimal increase this year.</p>				<u>Bidder</u>	<u>Poly-Phase</u>	<u>Single Phase</u>	Anixter (Itron)	\$298.00	\$47.90	Power Line Supply (Vision)	No-quote	\$65.80	Brownstown (Aclara)	No-quote	No-quote
<u>Bidder</u>	<u>Poly-Phase</u>	<u>Single Phase</u>													
Anixter (Itron)	\$298.00	\$47.90													
Power Line Supply (Vision)	No-quote	\$65.80													
Brownstown (Aclara)	No-quote	No-quote													
<b>Attachments:</b> <i>(please list)</i>															
<ul style="list-style-type: none"> <li>• Resolution</li> <li>• Quotes</li> </ul>															
<b>Voting Requirements:</b>															
<p><i>This motion requires 7 affirmative votes for passage.</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie votes; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>															
<b>Recommendation / Suggested Action:</b> <i>(how item should be listed on agenda)</i>															
<p>Staff recommends waiving competitive bidding and purchasing Itron Centron meters from Anixter at a per unit cost of \$298.00 for poly-phase meters and \$47.90 for single phase meters throughout Fiscal Years 2019 and 2020, not-to-exceed the budgeted amount per year for each year for ERT meters.</p>															

**RESOLUTION NO. 2019-06**

**RESOLUTION AUTHORIZING EXECUTION OF**

**Purchase of Itron Centron meters from Anixter at a per unit cost of \$298.00 for poly-phase meters and \$47.90 for single phase meters throughout Fiscal Year 2019 and 2020, not-to-exceed the budgeted amount per year each year for ERT meters.**

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**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS**, as follows:

**SECTION 1:** That the City Administrator is hereby authorized, on behalf of the City of Geneva, to purchase Itron Centron meters from Anixter at a per unit cost of \$298.00 for poly-phase meters and \$47.90 for single phase meters throughout Fiscal Years 2019 and 2020, not-to-exceed the budgeted amount per year each year for ERT meters.

**SECTION 2:** This Resolution shall become effective from and after its passage as in accordance with law.

**PASSED** by the City Council of the City of Geneva, Kane County, Illinois, this 22<sup>nd</sup> day of January, 2019

**AYES: \_\_ NAYS: \_\_ ABSENT: \_\_ ABSTAINING: \_\_ HOLDING OFFICE: \_\_**

Approved by me this 22<sup>nd</sup> day of January, 2019.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



1100 Old State Road  
PO Box 729  
Mattoon, IL 61938

RESIDENTIAL METERS

www.anixterpowersolutions.com

Phone: 217.235.0546  
Fax: 217.235.0024

Quotation: **U00559358.00**

To: **GENEVA MUNICIPAL UTILITIES**  
**1800 SOUTH STREET**  
**GENEVA, IL 60134**

Issued Date: **Sep 21, 2018**

Expiration Date: **Oct 21, 2018**

Attn: **KIRK**

Sales Contact: **Susie Titus**

**(P) 217.258.0940**

Phone:

**(F) 217.235.0024**

Fax: **6302081503**

**susie.titus@anixter.com**

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
1		<b>G981518</b> METER C1SR FM2S CL200 240V 3W 5X1 1-R400 KWH **TO BE RELEASED QUARTERELY IN INCREMENTS OF (500). <b>STD PKG: 4</b> DEL: STOCK	2000	47.900	EA	95,800.00

**SECTION TOTAL: \$95,800.00**

**QUOTE TOTAL: \$95,800.00**

### Special Notes

- 1) All items are In Stock unless otherwise noted.
- 2) All item pricing on this quote is valid for thirty days unless otherwise specified.
- 3) All applicable taxes apply.

For the latest terms & conditions please visit: <https://www.anixterpowersolutions.com/site/legal/purchase-terms.html>

**Anixter Power Solutions offers the industry's most extensive and dynamic portfolio of products, services and solutions for the Public Power, Investor-owned Utilities, Construction and Industrial markets.**

**Landberg, Kirk**

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**From:** Mariah R. Stockton <mariah\_stockton@uscco.com>  
**Sent:** Tuesday, September 25, 2018 9:16 AM  
**To:** Landberg, Kirk; lynn\_bibler@uscco.com  
**Cc:** Mariah R. Stockton  
**Subject:** Power Line Supply - Quote# 12280392  
**Attachments:** Qte12280392\_.pdf

Kirk Landberg  
Geneva, City Of

Kirk - We are no longer a distributor for Landis & Gyr so are quoting Vision Metering. They only have the type 5 Airpoint. Please let me know if you have any questions.

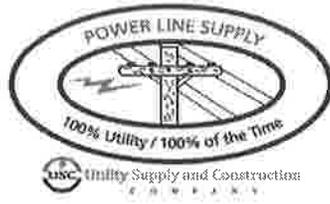
Thanks!

Mariah R. Stockton  
Power Line Supply  
mariah\_stockton@uscco.com

Mariah Stockton  
Inside Sales/Office Administrator  
Power Line Supply  
Office: 319-668-1700,,2601  
Fax: 319-668-2499  
mariah\_stockton@uscco.com

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Power Line Supply  
 420 Roth Street Suite A  
 Reed City, MI 49677  
 319-668-1700

225  
**QUOTATION**

Order Number	
12280392	
Order Date	Page
9/25/2018 10:12:18	1 of 1

**Bill To:**

Geneva, City Of  
 Public Works Electric  
 1800 South Street  
 Geneva, IL 60134

630-232-1503

**Ship To:**

Geneva, City Of  
 Public Works Electric  
 1800 South Street  
 Geneva, IL 60134

Requested By: Mr. Kirk Landberg

**Customer ID:** 101321

PO Number		Freight	Carrier	Taker
Meter Quote-2		Prepaid		MARIAH_STOCKTON

Quantities				Item ID	Item Description	Pricing UOM/Size	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size					
2,000.0000	0.0000	2,000.0000	EA	(001) VM-2E2B1P		EA 1.0	65.8500	131,700.00

1.0 Meter Vision ST Fm2S 240V 200A HP RF  
 High Powered Transmitter Poly Cover

**Lead Time Days ARO: 0**

**Order Line Notes:** LEAD TIME: 8-10 WEEKS ARO

Total Lines: 1 THIS QUOTATION AND/OR ACKNOWLEDGEMENT ARE SUBJECT TO OUR  
 STANDARD TERMS OF SALE WHICH CAN BE ACCESSED AT:  
[HTTPS://WWW.USCCO.COM/TERMS/TACA.ASPX](https://www.uscco.com/terms/taca.aspx) OR WE WILL SEND YOU A  
 COPY UPON YOUR REQUEST BY CALLING 1-800-832-2297

**SUB-TOTAL:** 131,700.00

**TAX:** 0.00

**AMOUNT DUE:** 131,700.00

U.S. Dollars



**Landberg, Kirk**

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**From:** Diana Beedie <dbeedie@brownstown.com>  
**Sent:** Monday, September 24, 2018 8:39 AM  
**To:** Landberg, Kirk  
**Cc:** Jon Mars  
**Subject:** Aclara Meters w/ ERT Mods

**Importance:** High

Kirk,

Good morning!

Unfortunately, this will be a “no bid” for Brownstown Electric Supply.

The meter w/ERT module is obsolete; Aclara has discontinued this unit.

We appreciate the opportunity,  
Diana



Diana L. Beedie  
Brownstown Electric Supply Co.  
TSD Inside Sales for Illinois & Kentucky  
800.742.8492 – Toll Free  
812.358.8238 – Direct Line  
dbeedie@brownstown.com

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2208 S. 14th Street  
Mattoon, IL 61938

CENTRON POLY'S

www.anixterpowersolutions.com

Phone: 217.235.0546  
Fax: 217.258.6630

Quotation: U00569896.00

To: **GENEVA MUNICIPAL UTILITIES**  
**1800 SOUTH STREET**  
**GENEVA, IL 60134**

Attn:  
Phone:  
Fax: **6302081503**

Issued Date: **Dec 31, 2018**  
Expiration Date: **Jan 30, 2019**

Sales Contact: **Susie Titus**  
**(P) 217.258.0940**  
**(F) 217.235.0024**  
**susie.titus@anixter.com**

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
1	G981685	METER CP3SDR3 CL200 FM16S	1	298.000	EA	298.00
2	G981682	METER CP3SDR3 CL20 4W FM8/9S	1	298.000	EA	298.00

**SECTION TOTAL:** \$596.00

**QUOTE TOTAL:** \$596.00

### Special Notes

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**Anixter Power Solutions offers the industry's most extensive and dynamic portfolio of products, services and solutions for the Public Power, Investor-owned Utilities, Construction and Industrial markets.**