## RESOLUTION NO. \_\_\_\_ - 2018

A RESOLUTION AUTHORIZING THE DIVISION OF WATER QUALITY, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO PURCHASE SPARLING INSTRUMENTS FLOW METERS, EQUIPMENT, AND SETUP, DIAGNOSTIC, AND PROGRAMMING SERVICES, FROM METERS AND CONTROLS CO., INC., A SOLE SOURCE PROVIDER, AT A COST NOT TO EXCEED \$48,104.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Water Quality, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to purchase Sparling Instruments flow meters, equipment, and setup, diagnostic, and programming services, from Meters and Controls Co., Inc., a sole source provider.

Section 2 – That an amount, not to exceed the sum of \$48,104.00, be and hereby is approved for payment to Meters and Controls Co., Inc., from account # 4002 – 303411 –

91017, pursuant to the terms of the purchase requisition.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 557-18\_MSC\_X:\Cases\WATER-AIR\18-LE0001\LEG\00614499.DOCX