



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0557-18 **Version:** 1 **Name:** Meters and Controls Co., Inc Sole Source Agreement for Sparling Instruments

Type: Resolution **Status:** Approved

File created: 5/17/2018 **In control:** Urban County Council

On agenda: 6/21/2018 **Final action:** 6/21/2018

Enactment date: 6/21/2018 **Enactment #:** R-368-2018

Title: A Resolution authorizing the Div. 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. [Div. of Water Quality, Martin]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Blue Sheet Memo.pdf, 2. Flow Meter SOLE SOURCE CERTIFICATION FORM.PDF, 3. Sparling Sole Source.pdf, 4. 00614499.pdf, 5. RESOLUTION - 368-2018.pdf

Date	Ver.	Action By	Action	Result
6/21/2018	1	Urban County Council	Approved	Pass
6/7/2018	1	Urban County Council	Received First Reading	
6/5/2018	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Div. 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. [Div. of Water Quality, Martin]

Authorization to request approval of a sole source Agreement with Meters and Controls Co., Inc. for the purchase of Sparling Instruments flow meters, ancillary equipment and setup, diagnostic, and programming services, at a cost not to exceed \$48,104.00. Funds are Budgeted. (L0557-18) (Martin/Hoskins-Squier)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: {Yes, Completed by [Michael Cravens, 5/23/18]}

Risk Management: {No}

Fully Budgeted [select]: Yes

Account Number: 4002-303411-3481-91017

This Fiscal Year Impact: \$48,104.00

Annual Impact: \$

Project:

Activity:

Budget Reference: 4002-303411-3481-91017

Current Balance: \$218,365.57

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