RESOLUTION NO. 471

A RESOLUTION AUTHORIZING PURCHASE OF WATER METERS.

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this <u>lst</u> day of <u>April</u>, 1985 and filed with the Wilsonville City Recorder this same date.

A. G. MEYER, Mayor

ATTEST:

DEANNA J. THOM, City Recorder

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MEMO

3-28-85

DATE

TO: MAYOR AND CITY COUNCIL

FROM: RAY SHORTEN, ACCOUNTING DIRECTOR

Re: Purchase of Water Meters

The City has need for the following Turbine Irrigation Meters. I have obtained the following price quotes from Hersey Distributors.

QUANTITY	ITEM	H.D. FOWLER PRICE EA.	H.D. FOWLER TOTAL	BRANNOM PRICE EA	BRANNOM TOTAL
6	1" MVR 50 TURBINE METER	101.70	610.20	114.00	684.00
2	3/4" x 5/8" MVR 30 T M	61.20	122.40	140.00	280.00
	1½" MVR 100 TURBINE METER	241.20	482.40	272.00	544.00
		1,215.00		1,508,00	

Recommendation:

Authorize purchase of Turbine Meters from H.D. Fowler Co. at a total cost of \$1,215.00.