



AGENDA ITEM #8D

**AGENDA ITEM EXECUTIVE SUMMARY
Village Board Meeting
7/24/2023**

Item Title: **Water Meter Purchase**

Staff Contact: Karen Young, Director of Public Works

CONSENT

VILLAGE BOARD ACTION:

Pass a resolution approving and authorizing the payment to Badger Meter, Inc. for the purchase of water meters in the not to exceed amount of \$125,000.

Executive Summary:

At the July 10, 2024 Village Board meeting staff presented information regarding future changes to the water meter replacement program. As part of this, staff recommended purchasing the meters and endpoints for the 2024 replacement program in 2023 due to the long lead times for these materials. In the proposed Fiscal Year 2024 budget, there will be \$125,000 budgeted for the purchase of water meters, associated equipment and/or software/hardware necessary for the proper function of the meter system.

The proposal provided by Badger Meter includes unit pricing for a variety of items that may be required throughout the year. Badger Meter has been around for over 100 years and has provided excellent service to the Village. Staff recommends the Village Board waive the formal bidding procedure and approve the purchase of water meters from Badger Meter in the amount not to exceed \$125,000.

Implications:

Is this item budgeted? Yes, there will be \$125,000 budgeted.

Estimated cost: \$125,000

Any other implications to be considered? n/a

Strategic Priority:

Reliable Infrastructure

Attachments:

Resolution

Contract
Badger Meter Proposal

THE VILLAGE OF ROSELLE
DUPAGE AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
PAYMENT TO BADGER METER, INC.
FOR THE PURCHASE OF WATER METERS
IN THE NOT TO EXCEED AMOUNT OF \$125,000.00.**

DAVID PILESKI, Mayor
AMANDA HAUSMAN, Village Clerk

TOM DELLA PENNA
WAYNE D. DOMKE
DENA FORSYTHE
CHERYL LENISA
TOM PIORKOWSKI
LEE TREJO

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of Roselle
on this the 24th day of July, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
PAYMENT TO BADGER METER, INC.
FOR THE PURCHASE OF WATER METERS
IN THE NOT TO EXCEED AMOUNT OF \$125,000.**

WHEREAS, the Village of Roselle is a municipal corporation organized pursuant to the laws of the State of Illinois possessing certain powers and perform certain functions pertaining to its local government and affairs as provided for by and through the Illinois Municipal Code and Illinois Statute;

WHEREAS, the Village of Roselle (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an contract with another party pursuant to Illinois Statute;

WHEREAS, the Public Works Department is desirous of purchasing water meters that can be obtained only from the manufacturer, Badger Meter, Inc. (hereinafter referred to as "Badger");

WHEREAS, Badger has been the sole source supplier of the Village's water meters since 1982, additionally, Badger has supplied/created the Village's current and future water meter reading equipment/software that is not compatible with other water meter manufacturer's equipment; and

WHEREAS, the Village of Roselle Corporate Authorities feel that it is in the best interests of the health, welfare and safety of the residents of the Village to purchase water meters from Badger Meter, Inc. as provided for herein.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Village President and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois, as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Proposal

The Village hereby accepts the proposal from the bidder in an amount not to exceed \$125,000.00 (one-hundred and twenty-five thousand dollars and no cents) and made a part hereof as Exhibit A (hereinafter referred to as the "Proposal").

Section Three - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Four - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the contract, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the contract and of this resolution.

Section Six - Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Eight – Conflict Clause

All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Nine – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution which are hereby declared to be separable.

Section Ten – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Roselle.

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Tom Della Penna				
Wayne D. Domke				
Dena Forsythe				
Cheryl Lenisa				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

PASSED AND APPROVED by the Village of Roselle Board of Trustees on the 24th day of July, 2023:

David Pileski
Mayor

ATTEST:

Amanda Hausman
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF DUPAGE AND COOK)

CLERK’S CERTIFICATION

I, Amanda Hausman hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of Roselle, DuPage and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 APPROVING AND AUTHORIZING
 THE EXECUTION OF A CONTRACT BY AND BETWEEN
 THE VILLAGE OF ROSELLE AND BADGER METER, INC.
 (PURCHASE OF WATER METERS)**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on July 24, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Tom Della Penna				
Wayne D. Domke				
Dena Forsythe				
Cheryl Lenisa				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Roselle, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Roselle as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Roselle, DuPage and Cook Counties, Illinois on the date set forth herein.

 Amanda Hausman, Village Clerk

(SEAL)

Exhibit A
Contract

DRAFT

Badger Meter Inc.
 4545 W Brown Deer Road Milwaukee WI 53223
 PO Box 245036 Milwaukee WI 53224-9536

Created Date 04-24-2023

To
 VILLAGE OF ROSELLE
 474 CONGRESS CIRCLE NO
 ROSELLE
 Illinois 601723904

Customer ID 00121788

Effective Dates 04-24-2023 - 10-23-2023

Salesperson	Proposal Subject	Shipping Terms / INCO Terms	Payment Terms
006123 LUIS VAZQUEZ	Village of Roselle - E-Series Quote	PREPAY/NO CHARGE For SHIPMENTS > \$35,000 FCA FACTORY	NET 30 DAYS

Line #	Description	Qty	Unit Net Price USD	Line Totals USD
1	BMI Part No.: 105-0451 Cat String: EB-EAC-PXTX-E5-CA-19AE-K1Y2-XXTH-XX-B0A Description: E-Series Brz, 5/8"x3/4"(7-1/2), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.01 Gal, TS-568, SN Yr 9D & PBB, TT-10', BMI STD,	1	196.80	196.80
2	BMI Part No.: 100-2487 Cat String: EP-EAC-PXTX-E5-CA-19AE-A2Y2-XXTH-XX-B0A Description: E-Series EP, 5/8"x3/4"(7-1/2), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.01 Gal, SN Yr 9D & PBB, TT-10', BMI STD,	1	176.16	176.16
3	BMI Part No.: 109-2372 Cat String: EB-ECA-PXTX-E5-CA-19AE-K3Y2-XXTH-XX-B0A Description: E-Series Brz, 1"(10-3/4), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.01 Gal, TS-766, SN Yr 9D & PBB, TT-10', BMI STD,	1	254.80	254.80
4	BMI Part No.: 100-3280 Cat String: EP-ECA-PXTX-E5-CA-19AE-A4Y2-XXTH-XX-B0A Description: E-Series EP, 1"(10-3/4), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.01 Gal, SN Yr 9D & PBB, TT-10', BMI STD,	1	241.92	241.92
5	BMI Part No.: 100-1710 Cat String: EU-EDA-PXSX-E5-CA-19BE-A5Y2-XXTH-XX-B0A Description: E-Series SS, 1-1/2" EL(13), Std Gskt, , Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-10', BMI STD,	1	688.05	688.05

Thank you for your business!

 Estimated ship dates subject to change based upon component availability, as a result of global supply chain constraints, or credit review.
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Line #	Description	Qty	Unit Net Price USD	Line Totals USD
6	BMI Part No.: 100-1712 Cat String: EU-EEA-PXSX-E5-CA-19BE-A6Y2-XXTH-XX-B0A Description: E-Series SS, 2" EL(17), Std Gskt, , Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-10', BMI STD,	1	924.75	924.75
7	BMI Part No.: 103-3249 Cat String: EB-EFC-PXXP-E5-CA-19BE-E3Y2-XXTJ-XX-B0A Description: E-Series Brz, 3" RND(12), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,	1	2,780.00	2,780.00
8	BMI Part No.: 103-3285 Cat String: EB-EFD-PXXP-E5-CA-19BE-E3Y2-XXTJ-XX-B0A Description: E-Series Brz, 3" RND(17), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,	1	2,825.50	2,825.50
9	BMI Part No.: 103-3316 Cat String: EB-EGC-PXXP-E5-CA-19BE-E4Y2-XXTJ-XX-B0A Description: E-Series Brz, 4" RND(14), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,	1	3,388.50	3,388.50
10	BMI Part No.: 103-3358 Cat String: EB-EGD-PXXP-E5-CA-19BE-E4Y2-XXTJ-XX-B0A Description: E-Series Brz, 4" RND(20), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,	1	3,434.50	3,434.50
11	BMI Part No.: 104-5083 Cat String: EB-EHB-PXXP-E5-CA-19CE-E6Y2-XXTJ-XX-B0A Description: E-Series Brz, 6"x18" RND Prsr, Enc, 4CXN2 ORION, 9D-1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,	1	5,118.50	5,118.50
12	BMI Part No.: 104-5087 Cat String: EB-EHD-PXXP-E5-CA-19CE-E6Y2-XXTJ-XX-B0A Description: E-Series Brz, 6"x24" RND Prsr, Enc, 4CXN2 ORION, 9D-1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,	1	5,415.50	5,415.50
13	BMI Part No.: 105-0501 Cat String: EB-EJB-PXXP-E5-CA-19CE-E8Y2-XXTJ-XX-B0A Description: E-Series Brz, 8"x20" RND, TP Prsr, Enc, 4CXN2 ORION, 9D-1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,	1	6,306.50	6,306.50

Notes and Assumptions

Thank you for your business!

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 This acknowledgment is made subject to the terms & conditions found on our web-site: <https://www.badgermeter.com/terms-and-conditions>.
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If applicable, sales tax and freight, if included on the proposal, is an estimate and will be recalculated based on rates and tax status in effect at the time of invoicing.

Actual lead time to be provided at time of order.

To aid in processing your order, please include the Quote number on the PO that is submitted for this proposal.

If you would like to place an order, please contact us at Utilityorders2@badgermeter.com or by calling 1-800-876-3837.

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Badger Meter Inc.
4545 W Brown Deer Road Milwaukee WI 53223
PO Box 245036 Milwaukee WI 53224-9536

Revised Date
Customer ID 00121788

To
VILLAGE OF ROSELLE
474 CONGRESS CIRCLE NO
ROSELLE
Illinois 601723904

Effective Dates 02-03-2023 - 12-31-2023

Salesperson	Proposal Subject	Shipping Terms / INCO Terms	Payment Terms
007605 JENNIFER BUETOW	Roselle 2023 Quote	FCA FACTORY	NET 30 DAYS

Line #	Description	Qty	Unit Net Price USD	Line Totals USD
1	BMI Part No.: 100-5995 Cat String: DP-BAB-PP6P-XXD3-Y2-XXXX-XXXXX-XXX-XX-XX-XX-XX-B0A Description: Disc Series EP, M25 5/8"(3/4x7-1/2), PL Btm, PL, (TS-135, SN Yr 9D & PBB, BMI STD,		48.00	
2	BMI Part No.: 100-6217 Cat String: DS-JCA-PC1P-XXD3-Y2-XXXX-XXXXX-XXX-XX-XX-XX-XX-B0A Description: Disc, M55 1"(10-3/4), CI Btm 430SS-1, PL, (TS-135, SN Yr 9D & PBB, BMI STD,		156.40	
3	BMI Part No.: 100-6318 Cat String: DS-NDA-PFAS-XXD3-Y2-XXXX-XXXXX-XXX-XX-XX-XX-XX-B0A Description: Disc, M120 1-1/2"-ELL Dr, 430SS, SS, (TS-135, SN Yr 9D & PBB, BMI STD,		512.30	
4	BMI Part No.: 100-6270 Cat String: R4-BA1-M1CA-2A1-8BE-NN-XX-TH-XX-B0A Description: REG 4, M25, HR-E, 4CXN2 ORION, PL Lid/Shrd-GRY, Slit Scrw, 8D-0.1 Gal, SN YR 9D in & out, TT-10', BMI STD,		71.82	
5	BMI Part No.: 100-5798 Cat String: R4-BA1-E1CA-2A1-9AE-NN-XX-TH-XX-B0A Description: REG 4, M25, HR-E LCD, 4CXN2 ORION, PL Lid/Shrd-GRY, Slit Scrw, 9D-0.01 Gal, SN YR 9D in & out, TT-10', BMI STD,		71.82	

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Line #	Description	Qty	Unit Net Price USD	Line Totals USD
6	BMI Part No.: 101-1989 Cat String: R4-BA1-M3DA-2A1-8BE-NN-BN-BE-AA-B0A Description: REG 4, M25, HR-E Intg, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1 Gal, SN YR 9D in & out, Pit Intg-No Instl Kit, Intg-3ft, Grnd/Ocean-Pause, BMI STD,		190.76	
7	BMI Part No.: 101-1990 Cat String: R4-BA1-M1DA-2A1-8BE-NN-AD-TH-AA-B0A Description: REG 4, M25, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1 Gal, SN YR 9D in & out, Wall Brkt, TT-10', Grnd/Ocean-Pause, BMI STD,		179.36	
8	BMI Part No.: 101-1992 Cat String: R4-JC1-M1DA-2A1-8BE-NN-AD-TH-AA-B0A Description: REG 4, M55, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, 8D-0.1 Gal, SN YR 9D in & out, Wall Brkt, TT-10', Grnd/Ocean-Pause, BMI STD,		179.36	
9	BMI Part No.: 101-1993 Cat String: R4-ND1-M1DA-2A1-8CE-NN-AD-TH-AA-B0A Description: REG 4, M120, HR-E, ORION ME, PL Lid/Shrd-GRY, Slt Scrw, STD, 8D-1 Gal, SN YR 9D in & out, Wall Brkt, TT-10', Dom Grnd-Pause, BMI STD (ID=B0A),		179.36	
10	BMI Part No.: 100-2212 Cat String: E4-4E-DA-AD-TAAA-B0A Description: EP Only, For Enc, ORION ME, Wall Brkt, TT-8in, Grnd/Ocean-Pause, BMI STD,		113.20	
11	BMI Part No.: 103-6671 Cat String: E4-4E-AM-AG-TAAA-B0A Description: EP Only, For Enc, ORION CELL C, Thru Ld Instl Kit, TT-8in, Grnd/Ocean-Pause, BMI STD,		133.38	
12	BMI Part No.: 68886-104 Description: ORION CELLULAR LTE SERV UNIT		0.890	
13	BMI Part No.: 105-0451 Cat String: EB-EAC-PXTX-E5-CA-19AE-K1Y2-XXTH-XX-B0A Description: E-Series Brz, 5/8"x3/4"(7-1/2), Thk Wshr, Enc, 4CXN2 ORION, 9D-0.01 Gal, (TS-568), SN Yr 9D & PBB, TT-10', BMI STD,		196.80	

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Line #	Description	Qty	Unit Net Price USD	Line Totals USD
14	BMI Part No.: 103-3249 Cat String: EB-EFC-PXXP-E5-CA-19BE-E3Y2-XXTJ-XX-B0A Description: E-Series Brz, 3" RND(12), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,		2,780.00	2,780.00
15	BMI Part No.: 103-3285 Cat String: EB-EFD-PXXP-E5-CA-19BE-E3Y2-XXTJ-XX-B0A Description: E-Series Brz, 3" RND(17), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,		2,825.50	2,825.50
16	BMI Part No.: 103-3316 Cat String: EB-EGC-PXXP-E5-CA-19BE-E4Y2-XXTJ-XX-B0A Description: E-Series Brz, 4" RND(14), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,		3,388.50	3,388.50
17	BMI Part No.: 103-3358 Cat String: EB-EGD-PXXP-E5-CA-19BE-E4Y2-XXTJ-XX-B0A Description: E-Series Brz, 4" RND(20), TP Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,		3,434.50	3,434.50
18	BMI Part No.: 105-5300 Cat String: EB-EFC-PSBP-E5-CA-19BE-E3Y2-XXTJ-XX-B0A Description: E-Series Brz, 3" RND(12), TP Rnd/Gskt, Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,		3,250.50	3,250.50
19	BMI Part No.: 106-5593 Cat String: EB-EFD-PSBP-E5-CA-19BE-E3Y2-XXTJ-XX-B0A Description: E-Series Brz, 3" RND(17), TP Rnd/Gskt, Prsr, Enc, 4CXN2 ORION, 9D-0.1 Gal, SN Yr 9D & PBB, TT-25', BMI STD,		3,296.00	3,296.00

Notes and Assumptions

If applicable, sales tax and freight, if included on the proposal, is an estimate and will be recalculated based on rates and tax status in effect at the time of invoicing.

Actual lead time to be provided at time of order.

To aid in processing your order, please include the Quote number on the PO that is submitted for this proposal.

If you would like to place an order, please contact us at Utilityorders2@badgermeter.com or by calling 1-800-876-3837.

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