RESOLUTION NO. 446

A RESOLUTION REQUESTING 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>3rd</u> day of <u>December</u>.

1984, and filed with the Wilsonville City Recorder this same day.

WILLIAM G. LOWRIE, Mayor

ATTEST:

DEANNA J. THOM, City Recorder

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MEMO

November 29, 1984

DATE

TO: Mayor and City Council

FROM: Ray Shorten, Accounting Director

RE: "Purchase of Water Meters"

The City is in need of replenishing it's Water Meter inventory to keep face with the new installations. I have obtained the prices quoted below for 3/4"X5/8" Rockwell Meters.

Vendor	Quanity	Price/unit	Total Price
A & A Drilling	36	\$34.50	\$1,242.00
Pacific Water- Works	36	\$35.50	\$1,278.00
Water Metrics	36	\$37.50	\$1,350.00

Recommendation:

Authorize purchase of Water Meters from A & A Drilling of a total price of \$1,242.00.

Ray Shorten

Accounting Director

RS:rp