RESOLUTION NO. 456

A RESOLUTION APPROVING THE PURCHASE OF FLOW 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 _4th day of _February _______,

1985, and filed with the Wilsonville City Recorder this same date.

A. G. MEYER, Mayor

ATTEST:

DEANNA J. THOM, City Recorder

RESOLUTION NO. 456 CB-R-110-85 PAGE 1 OF 1

MEMO

January 30, 1985

T0:

Mayor and City Council

FROM:

Ray Shorten

Accounting Director

SUBJECT:

Purchase of Flow Meter

I have received a requisition for purchase of a portable open channel Flow Meter as per the listing detailed below. Apparently, this equipment is quite unique and vendors are therefore limited. Mr. Blanchard is requesting purchase of this equipment under the exclusion of only vendor available.

This equipment is budgeted in current budget line item 02-50-71025.

1 1	ea ea	Model 260 Portable Open Channel Flow Meter #260 Model HX-20 Portable Processor	\$4950.00 1500.00
1	ea	Epson Expand	210.00
ī	ea	Additional Espon Expand Manuals #10220-32	25.00
ī	ea	Additional 8K Storage #20450-8K	175.00
ī	ea	Primary Battery #11013	10.00
ī		Rechargeable Battery #11014	36.00
	ea	Battery Charger #11015	100.00
ī	ea	Additional Instruction Manuals #10260	15.00
ī	ea	Portable Processor Carry Case #40125	150.00
	ea	Data Cassettes #29215 @ 16.00	32.00
	ea	Roll Paper for HX-20 #29216 @ 6.00	60.00
	ea	Ribbon Cartridges for HX-20 #29217 @ 6.00	60.00
	ea	Instruction Manuals: A, B, C, @ 25.00	75.00
		D	15.00
1	ea	Executive Flo-Tote Program Toteware VO1	25.00
	ea	IBM PC/XT PCWARE V10	495.00
	ea	Sensor Mount Band-8" pipe #75010-8	90.00
1		Sensor Mount Band-10" pipe #75010-10	90.00
1	ea	Sensor Mount Band-12" pipe #75010-12	90.00
1	ea	Sensor Mount Band-15" pipe #75010-15	90.00
1		Sensor Mount Band-18" pipe #75011	175.00
1	ea	Adaptor for 3" increase in Mounting Band #75011A	25.00
1	ea	Adaptor for 12" increase in Mounting Band #75011B	50.00
	ea	Rectangular Channel Sensor Mount for Mounting	
		Sensor 10' wide by 5' deep #75012 250.00 plus	
		12.50/ft of depth	312.50
			\$8855.50

RECOMMENDATION: Approve purchase of above equipment at a total cost of \$8855.50 from O.R.I. Instrumentation.