RESOLUTION 2017-011

PASSED: JANUARY 9, 2017

AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING AND APPROVING THE PURCHASE OF WATER METERS AND RADIO TRANSMITTERS FROM BADGER METER, INC. AND HD SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$150,000.

WHEREAS, The City of DeKalb operates a potable water system which includes the repair and maintenance of over 11,000 water meters in order to maintain accurate and efficient water meter reading and billing; and

WHEREAS, The City of DeKalb has used Badger and Sensus brand water meters for a number of years and, due to the proprietary nature of the meter radio reading devices, software and equipment, the purchase of meters through an alternative meter company would necessitate the need to obtain additional software and hardware in order to read the meters; and

WHEREAS, the City of DeKalb Utility Division wishes to not maintain an extraordinary amount of meter stock on hand, but rather purchases meters on an as-needed basis throughout the fiscal year; and

WHEREAS, the City of DeKalb Utility Division has secured quotes from both Badger Meter, Inc. and the HD Supply Company on a per unit basis for the purchase of water meters and radio transmitters; therefore,

BE IT RESOLVED BY THE CITY COUNCIL of the City of DeKalb, Illinois, as follows:

Section 1: That the City Council of the City of DeKalb hereby authorizes the waiver of competitive bidding and approval of the purchase of water meters and radio transmitters from Badger Meter, Inc. and HD Supply Company in an amount not to exceed \$150,000.

Section 2: That the City Clerk of the City of DeKalb, Illinois be authorized and directed to attest the Mayor's Signature and shall be effective thereupon.

PASSED BY THE CITY COUNCIL of the City of DeKalb, Illinois, at a Regular meeting thereof held on the 9th day of January, 2017, and approved by me as Mayor on the same day. Passed by a 7-0-1 roll call vote. Aye: Jacobson, Finucane, Marquardt, Snow, Noreiko, Faivre, Rey. Nay: None. Absent: Baker.

ATTEST:

JENNIFER JEEP JOHNSON, City Clerk,

JOHN A. REY, Mayor



Quotation No. 304126

CUSTOMER ID: 00121309

4545 W Brown Deer Road Milwaukee WI 53223 PO Box 245036 Milwaukee WI 53224-9536 Phone: 800-876-3837 Fax: 888-371-5982

Customer Service Rep: bwagner@badgermeter.com December 13, 2016

TO Bryan Faivre
CITY OF DE KALB
200 SOUTH 4TH STREET

DE KALB Illinois 601153733

Phone:

Fax:

E-mail:

EFFECTIVE DATES: 1/1/2017-12/31/2017

SALESPERSON	PROPOSAL SUBJECT	SHIPPING TERMS/INCO TERMS	PAYMENT TERMS
007128 Jim Ballantine	Annual meter and ORION ME Proposal	PREPAY/NO CHARGE FOR SHIPMENTS > \$15,000 FCA FACTORY	NET 30 DAYS

LINE #	DESCRIPTION	QTY	UNIT NET PRICE	LINE TOTALS
1	E-Series UltraSonic 316SS, 5/8" X 3/4-3/4 Bore (3/4 X 7 1/2), Less Connections, HRE-LCD Registration, Cubic Feet, Flow Rate GPM, 9 Dial - 0.001 Ft3, Generic Connectivity, BMI Supplied, 4 use with ORION, Badger 308 Connector, Year of MFG 8 Digit S/N Register, Year of MFG 8 Digit S/N Barcoded Cover Outside, No SN Inside Cover, ES1-0000-3170		\$109. 58	\$109. 58
2	E-Series UltraSonic 316SS, 5/8" (1/2 X 7 1/2), Less Connections, HRE-LCD Registration, Cubic Feet, Flow Rate GPM, 9 Dial - 0.001 Ft3, Generic Connectivity, BMI Supplied, 4 use with ORION, Badger 308 Connector, Year of MFG 8 Digit S/N Register, Year of MFG 8 Digit S/N Barcoded Cover Outside, No SN Inside Cover, ES1-0000-3171		\$109. 58	\$109. 58
3	E-Series UltraSonic 316SS, 3/4" (3/4X 7 1/2), Less Connections, HRE-LCD Registration, Cubic Feet, Flow Rate GPM, 9 Dial - 0.001 Ft3, Generic Connectivity, BMI Supplied, 4 use with ORION, Badger 308 Connector, Year of MFG 8 Digit S/N		\$132. 80	\$132.80

THANK YOU FOR YOUR BUSINESS!



Quotation No. 304126

LINE #	DESCRIPTION	QTY	UNIT NET PRICE USD	LINE TOTALS USD
4	Register, Year of MFG 8 Digit S/N Barcoded Cover Outside, No SN Inside Cover, ES1-0000-3172 E-Series UltraSonic 316SS, 3/4" (3/4 X 9), Less	1	\$143.80	\$143. 80
4	Connections, HRE-LCD Registration, Cubic Feet, Flow Rate GPM, 9 Dial - 0.001 Ft3, Generic Connectivity, BMI Supplied, 4 use with ORION, Badger 308 Connector, Year of MFG 8 Digit S/N Register, Year of MFG 8 Digit S/N Barcoded Cover Outside, No SN Inside Cover, ES1-0000-0887		φ143. 0 U	φ143. OV
5	E-Series UltraSonic 316SS, 1" (1 X 10 3/4), Less Connections, HRE-LCD Registration, Cubic Feet, Flow Rate GPM, 9 Dial - 0.001 Ft3, Generic Connectivity, BMI Supplied, 4 use with ORION, Badger 308 Connector, Year of MFG 8 Digit S/N Register, Year of MFG 8 Digit S/N Barcoded Cover Outside, No SN Inside Cover, ES1-0000-2840	1	\$158. 45	\$158. 4 5
6	E-Series UltraSonic 316SS, 1 1/2", Elliptical, Less Connections, HRE-LCD Registration, Cubic Feet, Flow Rate GPM, 9 Dial - 0.01 Ft3, Generic Connectivity, BMI Supplied, 4 use with ORION, Badger 308 Connector, Year of MFG 8 Digit S/N Register, Year of MFG 8 Digit S/N Barcoded Cover Outside, No SN Inside Cover, ES1-0000-0122	1	\$407 _° 47	\$407. 47
7	E-Series UltraSonic 316SS, 2", Elliptical, Less Connections, HRE-LCD Registration, Cubic Feet, Flow Rate GPM, 9 Dial - 0.01 Ft3, Generic Connectivity, BMI Supplied, 4 use with ORION, Badger 308 Connector, Year of MFG 8 Digit S/N Register, Year of MFG 8 Digit S/N Barcoded Cover Outside, No SN Inside Cover, ES1-0000-0611	1	\$560.83	\$560. 83
8	No Register, Orion ME 2, Traditional, Indoor-Outdoor, Badger 308 Connector, 6 ft, UM1-0013-7115	1	\$83. 60	\$83.60
9	No Register, Orion ME 2, Traditional, Indoor-Outdoor, Badger 308 Connector, 25 ft Wire, UM1-0013-7116	1	\$87. 37	\$87.37
10	Registration for, RCDL M25 Disc Meter, 5/8", HRE Registration, Cubic Feet, 8 Dial - 0.01 Ft3, Plastic Shroud / Plastic Lid (Gray) Generic Connectivity, BMI Supplied, Badger 308 Connector, UM1-0013-7117	1	\$49. 38	\$49. 38

Notes and Assumptions:

THANK YOU FOR YOUR BUSINESS!



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Badger Meter provides certification files to help manage meter and endpoint inventory and to maintain meter accuracy data. The standard method of delivery for this format is via electronic mail. Any deviations from our standard format, or any custom file formats, will be considered on a time and material basis. Please contact your Account Manager if you require more information.*********Badger Meter continues to improve and redesign our products to provide our customers with state-of-the-art technology solutions. Therefore, Badger Meter reserves the right to provide our newest product solutions as an alternative to the proposed products, provided the replacement products meet the following requirements: are substantially similar to and are at least of equal quality and performance to, are in conformance with the requirements in the applicable specifications, meet the actual needs or are otherwise suitable for the intended use, and are priced at an amount that does not exceed the price of the quoted products.

If applicable, sales tax and freight charges will be added at time of invoice.

Actual lead time to be provided at time of order.

If you have any questions concerning this quotation, please contact: Jim Ballantine, 1-800-876-3837 x16511, jballantine@badgermeter.com
To place an order, please contact: Brigitte Wagner, 1-800-616-3837 x17288, bwagner@badgermeter.com

Official authorized quote of Badger Meter Inc. Jim Ballantine,

THANK YOU FOR YOUR BUSINESS!



Bid Proposal for SENSUS OMNI C2 WATER METER

CITY OF DEKALB

Job Location: DEKALB, IL Bid Date: 12/30/2016 HD Supply Bid #: 217014 **HD Supply Waterworks**

6829 Irene Rd Belvidere, IL 61008 **Phone:** 815-544-3458

Fax: 815-544-3474

Seq#	Qty	Description	Units	Price	Ext Price
10	1	OMNI 1-1/2" C2 METER 8WHL .1CF W/INT'L STRNR, DEF'T PULSE OUT	EA	1,118.00	1,118.00
20	1	OMNI 2" C2 METER 8WHL .1CF W/INT'L STRNR, DEF'T PULSE OUT	EA	1,230.00	1,230.00
30	1	OMNI 3" C2 METER 8WHL .1CF W/INT'L STRNR, DEF'T PULSE OUT	EA	1,635.00	1,635.00
40	1	OMNI 4" C2 METER 8WHL 1CF W/INT'L STRNR, DEF'T PULSE OUT	EA	2,840.00	2,840.00
50	1	OMNI 6" C2 METER 8WHL 1CF W/INT'L STRNR, DEF'T PULSE OUT	EA	4,900.00	4,900.00
70		THE MATERIALS QUOTED ARE BASED			
80		ON OUR INTERPRETATION OF THE			
90		PLANS AND SPECIFICATIONS. IT			
100		IS THE BUYER'S RESPONSIBILITY			
110		TO CONFIRM SIZES, QUANTITIES			
120		AND CONFORMANCE TO PROJECT			
130		SPECIFICATIONS.			
140					
150		UNLESS OTHERWISE NOTED, THE			
160		PRICES QUOTED WILL REMAIN FIRM			
170		FOR ORDERS SHIPPED WITHIN 30			
180		DAYS OF QUOTATION DATE.			
200		TERMS: NET 30 DAYS.			
220		THANK YOU FOR THE OPPORTUNITY			
230		OF QUOTING. WE LOOK FORWARD TO			
240		SERVING YOU FURTHER IN REGARDS			
250		TO THE ABOVE.			
270		SINCERELY,			
280		JEFF LOWER			
290		HD SUPPLY WATERWORKS			

TERMS AND CONDITIONS OF SALE("Terms")

- 1. All references in this document to "Seller" shall include HD Supply, Inc. and / or any parent, subsidiary or affiliate of HD Supply, Inc. (including any division of the foregoing) whether or not performing any or all of the scope hereunder or specifically identified herein. All references to "Buyer" shall include all parent(s), subsidiaries and affiliates of the entity placing the order. Buyer and Seller may be referred to individually as a "Party" and collectively as "Parties".
- 2. All sales to Buyer are subject to these Terms, which shall prevail over any inconsistent terms of Buyer's purchase order or other documents. Additional or different terms and conditions in any way altering or modifying these Terms are expressly objected to and shall not be binding upon Seller unless specifically accepted in writing by Seller's authorized representative. No modification or alteration of these Terms shall result by Seller's shipment of goods following receipt of Buyer's purchase order, or other documents containing additional, conflicting or inconsistent terms. There are no terms, conditions, understandings, or agreements other than those stated herein, and all prior proposals and negotiations are merged herein. These Terms are binding on the Parties, their successors, and permitted assigns.
- 3. Prices on Seller website, catalogs or in Seller quotes are subject to change without notice, and all such prices expire and become invalid if not accepted within 10 calendar days from the date of issue, unless otherwise noted by Seller in writing. Price extensions if made are for Buyer's convenience only, and they, as well as any mathematical, stenographic or clerical errors, are not binding on Seller. Prices shown do not include any sales, excise, or other governmental tax or charge payable by Seller to any federal, state or local authority. Any taxes now or hereafter imposed upon sales or shipments will be added to the purchase price, and Buyer shall reimburse Seller for any such tax or provide Seller with an acceptable tax exemption certificate. All prices and other terms provided to Buyer shall be kept confidential except to the extent a Party is required by law to disclose the same.
- 4. Seller shall not be liable for delay or default in delivery resulting from any cause beyond Seller's reasonable control, including, but not limited to, governmental action, strikes or other labor troubles, fire, damage or destruction of goods, wars (declared or undeclared), acts of terrorism, manufacturers' shortages, availability or timeliness of transportation, materials, fuels, or supplies, and acts of God (each a "Force Majeure Event"). Upon the occurrence of a Force Majeure Event: (a) the time for Seller's performance shall be extended reasonably and the Parties shall adjust all affected dates accordingly; (b) the purchase price shall be adjusted for any increased costs to Seller resulting from such Force Majeure Event; and (c) Buyer shall not be entitled to any other remedy.
- Seller is a reseller of goods only, and as such does not provide any warranty for the goods it supplies hereunder. Notwithstanding this As-Is limitation, Seller shall pass through to Buyer any transferable manufacturer's standard warranties with respect to goods purchased hereunder. BUYER AND PERSONS CLAIMING THROUGH BUYER SHALL SEEK RECOURSE EXCLUSIVELY FROM MANUFACTURERS IN CONNECTION WITH ANY DEFECTS IN OR FAILURES OF GOODS, AND THIS SHALL BE THE EXCLUSIVE RECOURSE OF BUYER AND PERSONS CLAIMING THROUGH BUYER FOR DEFECTIVE GOODS, WHETHER THE CLAIM OF BUYER OR THE PERSON CLAIMING THROUGH BUYER SHALL SOUND IN CONTRACT, TORT, STRICT LIABILITY, PURSUANT TO STATUTE, OR FOR NEGLIGENCE, BUYER SHALL PASS THESE TERMS TO SUBSEQUENT BUYERS AND USERS OF GOODS. SELLER EXCLUDES AND DISCLAIMS ALL OTHER EXPRESS AND IMPLIED WARRANTIES, INCLUDING, BUT NOT LIMITED TO, ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. SELLER ASSUMES NO RESPONSIBILITY WHATSOEVER FOR SELLER'S INTERPRETATION OF PLANS OR SPECIFICATIONS PROVIDED BY BUYER, AND BUYER'S ACCEPTANCE AND USE OF GOODS SUPPLIED HEREUNDER SHALL BE PREMISED ON FINAL APPROVAL BY BUYER OR BY BUYER'S RELIANCE ON ARCHITECTS, ENGINEERS, OR OTHER THIRD PARTIES RATHER THAN ON SELLER'S INTERPRETATION. TO THE EXTENT NOT PROHIBITED BY APPLICABLE LAW, IN NO EVENT, WHETHER IN CONTRACT, WARRANTY, INDEMNITY, TORT (INCLUDING, BUT NOT LIMITED TO, NEGLIGENCE), STRICT LIABILITY OR OTHERWISE, ARISING DIRECTLY OR INDIRECTLY OUT OF THE PERFORMANCE OR BREACH OF THESE TERMS, SHALL SELLER BE LIABLE FOR (a) ANY INCIDENTAL, INDIRECT, PUNITIVE, SPECIAL, CONSEQUENTIAL OR SIMILAR DAMAGES SUCH AS LOSS OF USE, LOST PROFITS, ATTORNEYS' FEES OR DELAY DAMAGES, EVEN IF SUCH DAMAGES WERE FORESEABLE OR CAUSED BY SELLER'S BREACH OF THIS AGREEMENT, (b) ANY CLAIM THAT PROPERLY IS A CLAIM AGAINST THE MANUFACTURER, OR (c) ANY AMOUNT EXCEEDING THE AMOUNT PAID TO SELLER FOR GOODS FURNISHED TO BUYER WHICH ARE THE SUBJECT OF SUCH CLAIM(S). ALL CLAIMS MUST BE BROUGHT WITHIN ONE YEAR OF ACCRUAL
- 6. Buyer shall indemnify, defend, and hold Seller its officers, directors, employees and agents harmless from any and all costs (including attorneys' and accountants' fees and expenses), liabilities and damages resulting from or related to any third party (including Buyer's employees) claim, complaint and/or judgment arising from Buyer's use of any goods furnished hereunder, as well as any negligent, intentional, or tortious act or omission of Buyer or any material breach by Buyer of these Terms.
- 7. When goods are delivered to Buyer in Seller's own vehicles, the F.O.B. point shall be Buyer's designated delivery site. In all other cases the F.O.B. point shall be Seller's store or warehouse and all responsibility and costs of shipping and delivery beyond the applicable F.O.B. point shall be borne by Buyer. Title and risk of loss shall pass to Buyer at the applicable F.O.B. point, which for goods not delivered in Seller's own vehicles shall be when Seller delivers the goods to the common carrier. All claims for shortage of goods or for loss or damage to goods as to which Seller has the risk of loss shall be waived unless Buyer, within 10 calendar days after receipt of the short or damaged shipment, gives Seller written notice fully describing the alleged shortage or damage. Partial shipments are permitted at Seller's discretion.
- 8. Any change in product specifications, quantities, destinations, shipping schedules, or any other aspect of the scope of goods must be agreed to in writing by Seller, and may result in a price and delivery adjustment by Seller. No credit for goods returned by Buyer shall be given without Seller's written authorization. All returns are subject to a restocking charge.
- 9. Unless otherwise agreed in writing, payment terms are net 30 days from delivery, payable in United States of America ("U.S.") dollars. Notwithstanding the foregoing, all orders are subject to Seller's continuing approval of Buyer's credit. If Buyer's credit is not approved or becomes unsatisfactory to Seller then Seller, in its sole discretion, may suspend or cancel performance, or require different payment terms, including but not limited to cash on delivery or in advance of shipment. In addition, Seller may in its discretion require an advance deposit of up to 100% of Seller's selling price for any specially manufactured goods ordered by Buyer hereunder. Payments due hereunder shall be made in the form of cash, check, or money order, or other tender approved in writing by Seller. Seller may, in its sole discretion, apply Buyer's payment against any open charges. Past due accounts bear interest at the lesser of 1.5% per month or the maximum rate permitted by applicable law, continuing after Seller obtains judgment against Buyer. Seller may exercise setoff or recoupment to apply to or satisfy Buyer's outstanding debt. Buyer shall have no right of setoff hereunder, the same being expressly waived hereby.
- Buyer shall not export or re-export, directly or indirectly, all or any part of the goods or related technology obtained from Seller under these Terms except in accordance with applicable export laws and regulations of the U.S. Further, a Buyer that is a non-U.S. company or citizen shall similarly limit any export or re-export activity to that which would be deemed compliant with U.S. export laws and regulations if performed by a U.S. company or citizen.
- 11. Buyer shall pay Seller all costs and expenses of collection, suit, or other legal action brought as a result of the commercial relationship between them, including, but not limited to, all actual attorneys' and paralegals' fees, and collection costs, incurred pre-suit, through trial, on appeal, and in any administrative or bankruptcy proceedings. Any cause of action that Seller has against Buyer may be assigned without Buyer's consent to HD Supply, Inc. or to any affiliate, parent or subsidiary of HD Supply, Inc.
- 12. This Agreement, Buyer's account, and the business relationship between Buyer and Seller shall be governed by and construed in accordance with the laws of Georgia without regard to conflicts of laws rules, and specifically excluding the UN Convention on Contracts for the International Sale of Goods. The Parties agree that any legal action arising under or related to this Agreement shall be brought in Cobb County, Georgia, and any right to object to such venue or to assert the inconvenience of such forum is hereby waived.
- 13. If Buyer fails to comply with these Terms, Seller may terminate or restrict any order immediately upon notice to Buyer. Buyer certifies that it is solvent and that it will advise Seller immediately if it becomes insolvent. Buyer agrees to send Seller written notice of any changes in the form of ownership of Buyer's business within 5 days of such changes. Buyer and Seller are the only intended beneficiaries of this document, and there are no third party beneficiaries.
- 14. The invalidity or unenforceability of all or part of these Terms will not affect the validity or enforceability of the other terms. The parties agree to replace any void or unenforceable term with a new term that achieves substantially the same practical and economic effect and is valid and enforceable.
- 15. The following provisions shall survive termination, cancellation and completed performance of this Agreement as long as necessary to allow the aggreeded party to fully enforce such clauses: 5, 6, 9, 10, 11 and 12.