

VILLAGE OF DUPO, ILLINOIS

ORDINANCE NO. 22-03

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
AUTHORIZING THE PURCHASE OF
AUTOMATIC WATER METER READING EQUIPMENT & SOFTWARE**

ADOPTED BY THE
VILLAGE BOARD OF TRUSTEES
OF THE
VILLAGE OF DUPO, ILLINOIS
THIS 21ST DAY OF MARCH 2022

Published in pamphlet form by
authority of the Village Board
of Trustees of the Village of
Dupo, St. Clair County, Illinois,
this 21st day of March 2022.

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WHEREAS, the Village of Dupo, St. Clair County, Illinois, is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, a duly noticed public meeting was held in the Village of Dupo, Illinois at the Dupo Village Hall, 107 N. Second Street, on March 21, 2022, at 7:00 p.m., before the Village Board of Dupo; and

WHEREAS, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-61-3), the Village of Dupo is authorized to purchase real and personal property and equipment for public purposes pursuant to contracts that provide for consideration for such purchase to be paid through annual installments during a period not to exceed twenty (20) years; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois (Village Trustees and Mayor) desires to purchase Itron Choiceconnect AMR Meter Reading Equipment and software from United Systems for \$29,509.50 for the Village and its Water Department, as referenced in **Exhibit "A"** attached hereto and incorporated herein by reference; and

WHEREAS, the aforementioned water meter reading equipment and software shall be used for public purposes by the Village of Dupo and its Water Department; and

WHEREAS, pursuant to Section 1-2-27 of the Village's Revised Code of Ordinances bidding for the aforementioned water meter reading equipment and software was waived by a vote of two-thirds (2/3) of the Trustees holding office; and

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois hereby find that it is necessary, advisable and in the best interests of the Village and its citizens to authorize the purchase of the aforementioned water meter reading equipment and software for use by the Village of Dupo and its Water Department pursuant to those terms and conditions contained in **Exhibit "A;"** and

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Dupo, St. Clair County, Illinois, as follows:

1. That the recitals set forth above in the preamble of this Ordinance are hereby incorporated into this Ordinance as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.
2. That the Village of Dupo, Illinois approves the purchase of Itron Choiceconnect AMR Meter Reading Equipment and software from United Systems for \$29,509.50 as referenced in **Exhibit "A"**.
3. That the Mayor, on behalf of the Village of Dupo, Illinois, is hereby authorized to purchase Itron Choiceconnect AMR Meter Reading Equipment and software from United Systems for \$29,509.50 as referenced in **Exhibit "A"** for the Village's Water Department.
4. That the Mayor, on behalf of the Village of Dupo, Illinois, shall execute and the Village Clerk shall seal, if necessary, such documents required for the purchase of said water meter reading equipment and software from United Systems.
5. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information and take any such further action as may be required to accomplish the purchase of the aforementioned water meter reading equipment and software in the amount of \$29,509.50 from United Systems.

PASSED this 21st day of March 2022 by the Village Mayor and the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Joe Basinski	X	—	—	—
Ron Dell	X	—	—	—
Kerry Foster	X	—	—	—
Dawn Keys	X	—	—	—
Ken Phillips	X	—	—	—
Tammy Taylor	X	—	—	—

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 21st day of March 2022.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



MARK NADLER, VILLAGE CLERK

{SEAL}

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

CERTIFICATE OF PUBLICATION

I, Mark Nadler, certify that I am the duly elected and acting Village Clerk of the Village of Dupu, Illinois.

I further certify that on the 21st day of March 2022, the Corporate Authorities of the Village of Dupu, Illinois, passed and approved Ordinance No. 22-03, entitled:

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
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which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 22-03, including the ordinance and a cover sheet thereof, was prepared, and a copy of such ordinance was posted in the Dupu Village Hall, commencing on March 21, 2022, and continuing for at least ten (10) days thereafter. Copies of such ordinance were also made available for public inspection upon request in the office of the Village Clerk.

DATED at Dupu, Illinois this 21st day of March 2022.



MARK NADLER, Village Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

CERTIFICATE OF TRUE COPY

I, Mark Nadler, certify that I am the duly elected and acting Village Clerk of the Village of Dupu, Illinois, and as such I am the keeper of the books, records, files and corporate seal of said Village.

I do further certify that Ordinance No. 22-03, entitled:

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS
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to which this certificate is attached, is a true, perfect, complete and correct copy of said ordinance as adopted at a regular meeting of the Dupu, Illinois Village Council held on the 21st day of March 2022.

IN WITNESS WHEREOF, I have made and delivered this certificate for the uses and purposes hereinabove set forth this 21st day of March 2022.



MARK NADLER, Village Clerk

(SEAL)



P.O. Box 547, 205 Ash Street, Benton, Kentucky 42025
 Phone: (270) 527-3293 • Toll-Free: 1-800-455-3293
 FAX: (270) 527-3132 • www.united-systems.com

United Systems & Software, Inc. (USS) is a software development firm that specializes in providing end-to-end computer solutions for local government and utilities. Founded in 1977, USS now serves nearly 1,000 customers within an eighteen-state region. We are recognized as an Itron Business Partner and a Microsoft Certified Partner and we are proud of our affiliations with all of these world-class technology leaders.



Quote For: Mike Koonce

Feb. 9, 2022

City of Dupo, IL

Ph: (618) 779-2488 - Email: mikek@villageofdupo.org

Prices guaranteed for 90 days. Please consider the following:

Drive-by & Handheld Radio Meter Reading: (AMR)

Your current MVRs Billing Software Interface will work with the quoted system below. Existing FC300's will still be able to be used for Programming and Data logging with FDM but NOT AMR.

Qty	Product/Service Description	Unit Price	Ext Price
Itron Choiceconnect AMR Meter Reading Solution:			
1	Itron Temetra Reading Software up to 5,000 Services. Does NOT include Annual Software Subscription Fee of \$5,400.	\$ 4,400.00	\$ 4,400.00
1	Itron MC4Core Mobile Unit for Automatic Drive By Meter Reading Includes GPS Mapping, Data logging Support, Rugged 10" FZ-G1 Win10 Tablet, 1-year Itron Hardware Warranty: 3-year Tablet Warranty. Tablet requires 3 rd party vehicle mount, typically \$200 to \$600 (not included).	\$14,995.00	\$ 14,995.00
1	Itron Mobile Radio. 1 year warranty, 2 nd yr maint: \$144 ea. Use with existing Windows, iOS, Android devices for walk-by meter reading & programming.	\$ 2,495.00	\$ 2,495.00
1	Itron 5% Temp Surcharge	5%	\$ 874.50
1	Itron Technical Services: ESTIMATED: 16 hours remote setup & 16 hours onsite. Service \$175/hr, Travel \$595/trip, Per Diem \$275/Night (32@\$175, 1@\$595, 2@\$275) Actual Services rendered will be billed.		\$ 6,745.00
Itron AMR System Upgrade Total:			\$29,509.50

Alternate ERT and Meter Options:

10	Diehl 5/8x3/4" Ultrasonic Water Meters (No Moving Parts) US Gallons, with 5' Itron Cable & Connector	\$ 125.00	\$ 1,250.00
24	Itron 100W+ Water Radios with Inline Connectors - Pit Model (Encoder) - 2 Port ERW-1300-402 (Box qty: 24)	\$ 85.00	\$ 2,040.00
10	Itron 100G Gas Radios Residential Model	\$ 70.00	\$ 700.00
3	Itron 100G Gas Radios Commercial Model	\$ 115.00	\$ 345.00
12	Itron 100W+ Through-the-lid remote mount antenna kit CFG-0900-003 (Box qty: 12)	\$ 50.00	\$ 600.00
24	Itron 100W+ Through lid mount kit CFG-1300-004 (Box qty: 24)	\$ 3.00	\$ 72.00

General- Prices do not include shipping and/or sales tax (if applicable). This quotation shall remain firm for ninety (90) days from the quotation date, unless modified in writing by USS prior to USS acceptance. All related invoices shall be paid on a Net 10 Day basis. All services are to be delivered during USS' standard service window (8AM-4:30PM, Monday thru Friday, excluding USS Holidays).





P.O. Box 547, 205 Ash Street, Benton, Kentucky 42025
Phone: (270) 527-3293 • Toll-Free: 1-800-455-3293
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AGREEMENT TERMS & CONDITIONS

Both parties agree to the following terms and conditions as related to the software, hardware and services outlined within this Sales Order outline:


1. This quotation shall remain firm for ninety (90) days from the date submitted, unless modified in writing by USS prior to USS acceptance.
2. This quotation supersedes all previous quotations, and all previous quotations are null and void.
3. Acceptance of this Agreement also requires the client to execute Itron's Indirect Sales Agreement.
4. The Client will be billed upon shipment or delivery of products/services. All related invoices shall be paid on a 'Net 10 day' basis.
5. The system, which may include both equipment and software, includes the manufacturer's warranty. Warranty services will be provided on a mail-in depot basis with the manufacturer's warranty provisions prevailing. See Itron's End User License Agreement (EULA) for warranty durations on each system component.
6. Delivery shall be within 30-90 days. USS shall not be responsible for any delays beyond its control. Quotations do not include related shipping and/or sales tax, if applicable.
7. USS shall not be liable for any consequential damages arising out of the use of the system.

USS and the client understand and agree to the terms and conditions as outlined. Client acknowledges that Client has read this Agreement, understands it, and agrees to be bound by its terms. Client further agrees this is the complete and exclusive statement of Agreement between the parties, which supersedes all implied, oral, and written communications between the parties relating to this Agreement.

This Agreement shall be effective when signed by both parties. This Agreement is entered into as of this _____ day of _____, 2021.

United Systems & Software, Inc.

City of Dupo, IL

 / ACCOUNT MANAGER

By/Title: _____

By:/Title _____