

**RESOLUTION NO. 18-2022 (AS AMENDED)**

Introduced by William Biddlecombe

**RESOLUTION NO. 18-2022 ADOPTED ON JANUARY 25, 2022 IS HEREBY AMENDED AS FOLLOWS:**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE APPROXIMATELY 800 NEPTUNE WATER METER RADIO TRANSMITTERS FROM NEPTUNE TECHNOLOGY GROUP RELATED TO THE NEPTUNE AMR TRANSITION PROJECT FOR AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-SIX THOUSAND ONE HUNDRED EIGHTY AND 73/100 DOLLARS (\$476,180.73).**

**WHEREAS**, the City desires to replace its current automated water meter reading equipment due to failures experience due to misreads and battery failure; and

**WHEREAS**, Neptune Technology Group Inc. is the sole authorized distributor in the State of Ohio for Neptune RF meter reading equipment and software, Neptune water meters and Neptune parts; and

**WHEREAS**, the City desires to convert its current system to the Neptune AMR system to provide stability in meter readings.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON AS FOLLOWS:**


**SECTION 1.** That the Council of the City of Huron authorizes and directs the City Manager to purchase approximately 800 Neptune water meter radio transmitters relating to the Neptune AMR Transition Project for an amount not to exceed Four Hundred Seventy-Six Thousand One Hundred Eighty and 73/100 Dollars (\$476,180.73).

**SECTION 2.** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22 of the Revised Code

**SECTION 3.** That this Resolution shall go into effect and be in full force and effect immediately upon its passage.

ATTEST:

  
Clerk of Council

  
Monty Tapp, Mayor

ADOPTED:

09 AUG 2022

