

RESOLUTION NO. 2735-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A CONSTRUCTION SERVICE AGREEMENT WITH NATIONAL
METER AND AUTOMATION INC. TO PURCHASE AND INSTALL WATER METERS
WITH RADIO TRANSMITTERS IN AN AMOUNT NOT TO EXCEED \$223,196
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT
ON BEHALF OF THE TOWN**

WHEREAS, the Town Council of the Town of Windsor ("Town") and National Meter and Automation, Inc. propose to enter into a construction service agreement to purchase replacement meters; and

WHEREAS, the Town received a proposal from National Meter and Automation, Inc. to provide meters with radio transmitters and installation for an amount not to exceed \$223,196;

WHEREAS, Town staff members have considered said proposal and recommend approval of National Meter and Automation, Inc.;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves a construction service agreement with National Meter and Automation, Inc. to provide meters with ERTs (radio transmitters) and installation for an amount not to exceed \$223,196 and authorizes the Town Manager to execute said agreement on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 15th DAY OF SEPTEMBER 2010, by the following vote:

AYES: COUNCILMEMBERS FUDGE, GOBLE AND VICE MAYOR ALLEN

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR SALMON AND COUNCILMEMBER SCHOLAR



STEVE ALLEN, VICE MAYOR

ATTEST:



BRIGITTE GRAHAM, DEPUTY TOWN CLERK