RESOLUTION NO. 2022-003

RESOLTUION OF INTENT REGARDING THE CITY OF KENSETT WATER METER SYSTEM UPGRADE TO BEACON (RADIO READ METERS)

WHEREAS, the City of Kensett, Arkansas, hereinafter referred to as Kensett proposes to acquire, construct, and equip improvements to the city's Water Meters.

This will be to purchase 550 Badger Meters (radio read meters) and 50 12" plastic meter box with lids.

To improve the accuracy of readings and control the loss of water and funds.

WHEREAS, the city adopted an ordinance to allow the use of American Rescue Funds to buy and install 550 BADGER METERS and 50 12" plastic meter boxes within the City of Kensett, Arkansas.

WHEREAS, on 11/15/2022 a bid was accepted from Henard Utility Products, Inc in the amount *$177,178.19 overall total* One Hundred Seventy-Five Thousand Six Hundred Thirty-Five dollars and Sixty-Three Cents for 550 Beacon meters. One Thousand Five Hundred Forty Two dollars and Fifty Six cents. For 50- 12" plastic meters with lids with AMI hole. With again an overall project Total of *$177,178.19. All additional meters needed will be quoted at $295.00 a piece plus tax.*

WHEREAS, the base proposal is for all work, equipment, applicable taxes, delivery cost, etc. and to furnish 550 Beacon Water Meters and endpoint devices, also 50 -12' plastic meter boxes with lids. This Proposal was respectfully submitted by Blake Culbreath at Henard Utility Products, Inc. It was than accepted by The City of Kensett.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Kensett as follows, to-wit:

Section 1. That the City of Kensett hereby expresses its intent under the aforesaid regulation to advance American Rescue Grant Funds for the Project of 550 Badger Meters and 50-12" meter boxes with lids.

Section 2. That the City expects the sources of funds to be advanced for the project from the American Rescue Grant. A Grant with one of the primary concerns to go toward Water and Sewer.

Section 3. That a copy of this Resolution shall be filed in the official records of the City of in the office of the City Clerk within thirty days from the adoption hereof. It shall be continuously available for public inspection during regular business hours on every business day until the date of issuance of payment to Henard Utility Company, Inc.

Passed This 15 **day of** November **, 2022**

APPROVED:

BY: Allen Edge

Mayor Allen Edge

ATTEST:

Julie Whitney

Julie Whitney