Subject:

Change Order #3 to the contract with Neptune Technology Group, Inc. for requirements of water meter and backflow prevention materials and accessories.

Recommended Action:

Approval by the County Administrator of Change Order #3 to increase funds to the current contract with Neptune Technology Group, Inc. (Neptune) for requirements of water meter and backflow prevention materials and accessories.

- The contract is for the purchase of water meter and backflow prevention devices.
- This increase is required to continue the installation and replacement of meters until a new meter contract is awarded.
- We anticipate the new meter contract to be awarded within the next three to five months.
- This increase would add **$436,320** in additional funds based on current usage rate.
- Originally awarded by the Board of County Commissioners on August 9, 2016 for a five (5)-year term, the current contract expires on August 8, 2021. Change Order #1 was approved by the County Administrator for Ferguson Enterprises Inc. dba Ferguson Waterworks and Core & Main LP in the amount of $1,008,000.00 on January 4, 2019. Change Order #2 was approved by the County Administrator for $650,000.00 specifically for Neptune on May 30, 2019. Our current meters are reaching the end of their useful life and are failing at a faster rate than expected.

Contract No. 156-0384-B(JA); increase in the amount of **$436,320** for a revised total contract award from current total of $7,569,002.35 to new total of $8,005,322.35 through **August 8, 2021.**

Strategic Plan:
Deliver First Class Services to the Public and Our Customers
5.2 Be responsible stewards of the public's resources
5.3 Ensure effective and efficient delivery of county services and support

Summary:
This change order with Neptune is requested to accommodate continuation of operational needs until a new contract is awarded. As an MRO contract, the County Administrator has authority to approve award up to fifty (50%) percent.

This contract provides the Utilities Department with requirements of AMI water meters and residential/commercial backflow prevention materials and accessories.

Background/Explanation:
This contract was awarded by the Board of County Commissioners on August 9, 2016 for a five (5) year term, contract expires on August 8, 2021. Change Order #1 was approved by the County Administrator to increase funds for Ferguson Enterprises Inc. dba Ferguson Waterworks and Core & Main LP on January 4, 2019. A rescind and award

was approved February 27, 2017. Change Order #2 was approved by the County Administrator for this vendor, Neptune, on May 30, 2019 to increase amount by $650,000.

Fiscal Impact:

Sixty (60) month expenditure to date not-to-exceed:	$7,569,002.35
Requested increase not-to-exceed:	$ 436,320.00
Revised total sixty (60) month expenditure not-to-exceed:	$8,005,322.35

Funding is derived from the Utilities Enterprise Operating budget.

Delegated Authority:
Authority for the County Administrator to approve Change Order #3 is granted under (Code Section 2-184(b).

Staff Member Responsible:
Megan Ross, Director, Utilities
Merry Celeste, Director, Purchasing and Risk Management Division

Partners:
N/A

Attachments:
N/A