



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 10/8/2024

ALL

Item Creation Date: 9/23/2024

WS1287728435 - Water Meters and Repair Parts (Accurate Utility Supply, LLC) - MOTION

Agenda Item#: 9.

**Summary:**

**NOT A REAL CAPTION**

**APPROVE** Spending Authority for water meters and repair parts from **ACCURATE UTILITY SUPPLY, LLC.** through the Cooperative Purchasing Agreement with BuyBoard for Houston Public Works - 2 months with 2 one-year options - \$15,198,145.21 - Enterprise Fund

**Background:**

**(P23-WS1287728435) - Approve spending authority in an amount not to exceed \$15,198,145.21 for water meters and repair parts from Accurate Utility Supply, LLC. through the Cooperative Purchasing Agreement with BuyBoard for two (2)-month period with two (2) one (1) year options for Houston Public Works.**

**Specific Explanation:**

The Chief Operating Officer of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$15,198,145.21** for water meters and repair parts from **Accurate Utility Supply, LLC.** through the Cooperative Purchasing Agreement with BuyBoard for a **two (2)-month period with two (2) one (1) year options** to extend for Houston Public Works.

**BuyBoard Contractor:**

**Accurate Utility Supply, LLC:** Purchases of water utility meters and monitoring systems will be made for the duration of the contract (approximately 26 months), which ends on November 30, 2026. Goods will be delivered to the Customer Account Services warehouse for further use in new installations and/or repairs to existing water meters.

This contract will allow the city to quickly continue purchasing water meters and spare parts. It will also enable the department to continue upgrading the residential water meter system, increasing water conservation and leak management efforts, and improving residential water billing accuracy.

This recommendation is made pursuant to subsection 271.102© of the Texas Local Government Code, which provides that “a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.”

**MWBE Participation:**

Zero percentage goal-document approved by the Office of Business Opportunity. However, Accurate Utility Supply, LLC is a certified MWBE supplier.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

Funding for this item is included in the FY25 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedediah Greenfield, Chief Procurement Officer  
Finance/Strategic Procurement Division

Randall V. Macchi, Chief Operating Officer  
Houston Public Works

Estimated Spending Authority:			
Department	FY2025	Out Years	Total
Houston Public Works	\$3,500,000.00	\$11,698,145.21	\$15,198,145.21

**Amount and Source of Funding:**

\$15,198,145.21

Combined Utility System General Purpose Fund  
Fund: 8305

**Contact Information:**

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**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Approved COOP Form	Backup Material
Estimate 1 - Siemens Parts	Backup Material
Estimate 2 - Badger Parts	Backup Material
BuyBoard Award Letter	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Approved MWBE Goal Waiver	Backup Material
Certification of Funds	Financial Information
Funding Verification	Financial Information
Coversheet	Signed Cover sheet