CITY OF SEGUIN

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A SOLE SOURCE PURCHASE ORDER IN THE AMOUNT OF \$2,700,000 FROM TECHLINE, INC. TO CONTINUE UPGRADING THE CITY'S AUTOMATED METER READING SYSTEM; AND DECLARING AN EFFECTIVE DATE

WHEREAS, several years ago the City invested in an automated meter system for the electric and water utilities; and

WHEREAS, the City's present electric meter automated software was purchased from Aclara Technologies; and

WHEREAS, Aclara has ended the lifecycle for its software; therefore, the City must upgrade its system in order to continue to provide efficient meter reading services as well as automated services for new accounts; and

WHEREAS, in May 2021, City Council approved a sole source purchase from Techline to begin Phase 1 of the conversion from the STAR system; and

WHEREAS, this purchase, which will continue the three stages process of changing the data collector units, old STAR modules to new Aclara RF modules, and converting the software system to a Cloud Platform to provide the City with a robust system that integrates with the Tyler Enterprise Software; and

WHEREAS, Texas Local Government Code Section 252.022(7) and 15 allow the City to exempt from selection by competitive process procurement may be available from only one source and is needed for electricity or to protect city systems.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seguin, Texas:

SECTION 1. The above recitals are adopted as a formal part of this resolution as if fully set forth herein.

SECTION 2. The above recitals set forth sufficient basis to declare this contract excepted from the public bidding requirement by Section 252.022 of the Texas Local Government Code.

SECTION 3. The City Manager is authorized to execute a purchase order in the amount of \$2,700,000.00 to purchase the necessary equipment and software to complete the upgrade of the City's automated meter reading system.

SECTION 4. This Resolution shall be in full force and effect immediately from and after its passage.

PASSED AND APPROVED this 18th day of January 2022.

DONNA DODGEN MAYOR

ATTEST:

Naomi Manski City Secretary