

DISCUSSION CALENDAR

- 8 Award RP 1837 for Network Systems Agreement for an Electric Advanced Meter System with Tantalus Systems, Inc. for a term of two years in the amount of \$7,267,644, with the option for a three-year extension; Software as a Service Agreement with SmartWorks, a division of N. Harris Computer Corporation, for a Meter Data Management System for a term of five years in the amount of \$1,754,677 – Increase Work Order No. 1707248 by \$660,000 in the total amount of \$3,660,000 for fiscal year 2018-19

Utilities Power Resources Manager Scott Lesch and Sr. Project Manager Jennifer Tavaglione gave a presentation of the importance of an Advanced Metering Infrastructure (AMI) and answered questions from the Board.

The Board commented that the AMI would be a value to our customers and advancing technology within the utility.

Following discussion, the Board of Public Utilities:

1. Awarded RFP 1837 to and approve the TUNet Network Systems Agreement with Tantalus Systems, Inc., for an Electric Advanced Meter System, advanced meters, communications devices, related equipment, implementation services and hosting fees in an amount not-to-exceed \$7,267,644 for a two-year term, with the option to extend for an additional three-year term;
2. Awarded RFP 1837 and approve the Software as a Service Agreement with SmartWorks, a division of N. Harris Computer Corporation, for a Meter Data Management System, related equipment, implementation services and hosting fees in an amount not-to-exceed \$1,754,677 for a five-year term;
3. Approve an increase to Work Order No. 1707248 by \$660,000 for the total amount of \$3,660,000 for Fiscal Year 2018-19 for the first phase of implementation of an Electric Advanced Meter System and Meter Data Management System; and
4. Authorized the City Manager, or his designee, to execute the agreements, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.

Motion – Walcker. Second – Austin.

Ayes: Russo-Pereyra, Austin, Crohn, Hernandez, Sanchez-Monville, and Walcker.

Absent: Gil Ocegueda (absence due to vacation)
Jennifer O’Farrell (absence due to business)
Kevin Foust (resigned from the Board on 1/14/2019)