

Cline, Richard (Treasury)

From: Cline, Richard (Treasury)
Sent: Thursday, March 06, 2014 10:28 AM
To: Dempkowski, Angela (Treasury)
Cc: Byrne, Randall (Treasury)
Subject: RE: One Resolution for Approval EME1792014

Angela,

FYI. I am holding on this.

I cannot determine if this project was bid or if this is a sole source expenditure.

Eric Cline | Unit Operations Specialist - Office of Fiscal Responsibility
State of Michigan | Michigan Department of Treasury
430 W. Allegan Street, 3rd Floor | Lansing, MI 48922
(517) 335-2078 | cliner1@michigan.gov

CONFIDENTIALITY NOTICE: This e-mail, and any attachments, is for the sole use of the intended recipient(s) and may contain information that is confidential and protected from disclosure under the law. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail, and delete/destroy all copies of the original message and attachments. Thank you.

From: Dempkowski, Angela (Treasury)
Sent: Thursday, March 06, 2014 9:16 AM
To: Cline, Richard (Treasury)
Subject: FW: One Resolution for Approval EME1792014

Angela Dempkowski
Senior Executive Management Assistant
Michigan Department of Treasury
dempkowskia@michigan.gov
(517) 373-4415

From: Maxine Murray [<mailto:mmurray@cityoffilint.com>]
Sent: Thursday, March 06, 2014 9:00 AM
To: Dempkowski, Angela (Treasury)
Subject: One Resolution for Approval EME1792014

Angela,

We are submitting the following resolution for State approval:

EME1792014 - Resolution to Metron-Farnier for Residential Water Meters - \$199,645.00 (Water Fund, Sewer Fund)

Please see attached.

14-5041

(Bid #14-095)

EM SUBMISSION NO.: EME1792014

PRESENTED: 2-28-14

ADOPTED: _____

BY THE EMERGENCY MANAGER:

RESOLUTION TO METRON-FARNIER FOR RESIDENTIAL WATER METERS

BY THE EMERGENCY MANAGER

RESOLUTION

The Utilities/Water Service Center has estimated the need to purchase 1,065 each 5/8" residential water meters to process requests for water turn-ons and to replace non-functioning older meters through the remainder of the fiscal year budget, and

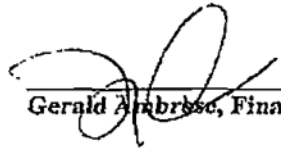
Metron-Farnier, LLC, 5661 Airport Blvd., Suite B, Boulder, Colorado is the manufacturer of said 5/8" residential composite water meters that are supported by the city's automated meter reading system. Funding will come from the following account numbers 591-540.200-726.000 (\$89,840.25), 590-540.207-726.000 (\$109,804.75); and

IT IS RESOLVED, that the Department of Purchases and Supplies, upon the Emergency Manager's approval, is hereby authorized to issue a purchase order to Metron-Farnier, LLC for purchase of 1,065 each 5/8" residential water meters in the amount of \$199,645.00. (Water Fund, Sewer Fund)

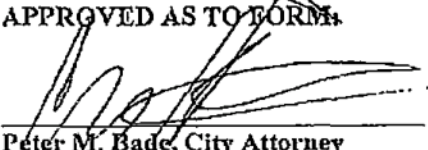
APPROVED-PURCHASING DEPT:

APPROVED AS TO FINANCE:


Derrick F. Jones, Purchasing Manager


Gerald Ambrose, Finance Director

APPROVED AS TO FORM:


Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT _____ REFER TO COUNCIL _____ FAIL _____

Darnell Earley, Emergency Manager

DATED: _____

02/24/14- BDB