RESOLUTION NO. 2023-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND QUANTA TECHNOLOGY, LLC TO PROVIDE CONSULTING SERVICES RELATED TO AUTOMATED METER READING (AMR) AND ADVANCED METERING INFRASTRUCTURE (AMI) ENHANCEMENTS AND DEPLOYMENT PURSUANT TO RFP NO. 09-19-22-11; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 19, 2022, the City issued Request for Proposals (RFP) No. 09-19-22-11 to contract with a professional and experienced consultant firm to provide AMR and AMI RFP development preparation for metering infrastructure enhancements and deployment; and

WHEREAS, electronic invitations were issued through the eBid System to ten (10) prospective consultant firms. Five (5) responsive proposals were received from: 1) Quanta Technology, LLC; 2) SL-Servo, Inc.; 3) Honeycutt Consulting Groups, LLC D/B/A MeterSYS; 4) Utility Metering Solution; and 5) E-source Companies, LLC; and

WHEREAS, the submittals were evaluated based upon the criteria listed in the RFP by a selection committee consisting of Veronica Munoz, Utility Billing Operations Manager; Peta-Gay Lake, Finance and Administrative Services Director; Randall Blanchette, Utilities and Engineering Assistant Director; Jenny Cosper, IT Systems Analyst; and Adam Grasch, IT Operations Analyst; and

WHEREAS, the selection committee ranked Quanta Technology, LLC number one. During negotiations, staff determined that retaining consultant services for a twelve (12) month deployment (actual conversion of metering infrastructure) with a three (3) month preparatory phase (readiness assessment, ERP System review, and assessment of the assets in the field) for a total term of fifteen (15) working months would be in the best interest of the City; and

WHEREAS, as a result of the required change in scope, the total cost for services increased from the original proposed price of \$201,888.00 to \$280,000.00. The agreement provides for a three (3) year window to complete implementation of the project with the option to renew for two (2) additional one (1) year periods to account for industry delays in inventory and unforeseen field conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

<u>Section 1:</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached agreement between the City of Coconut Creek and Quanta Technology, LLC to provide Automated Meter Reading (AMR) and Automated Metering Infrastructure (AMI) Consulting Services pursuant to RFP No. 09-19-22-11 and Exhibit "A," the Schedule of Proposal Prices.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the aforementioned agreement between the City of Coconut Creek and Quanta Technology, LLC to provide consulting services.

<u>Section 4:</u> That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this <u>13th</u> day	of <u>July</u> , 2023.
Attest:	Joshua Rydell, Mayor
Joseph J. Kavanagh, City Clerk	

Rydell Aye
Welch Aye
Railey Aye
Brodie Aye
Wasserman Aye