

To: Steve Rapson

Through: Ted L. Burgess

From: Natasha M. Duggan 

Date: March 9, 2023

Subject: Contract #2000-P: Advanced Metering Infrastructure

On August 25, 2022, the Board of Commissioners approved Contract 2000-P with Badger Meter, Inc. for Advanced Metering Infrastructure (AMI). Since that time, the Water System and Fayette County staff have worked to develop the contract with Badger Meter. The contract documents include Fayette County's General Terms and Conditions with a Schedule of Values, and Product Warranties, Statement of Work, and a 15-year Badger Meter Software-as-a-Service Managed Solution Master Agreement.

The contract not to exceed amount is \$12,712,905. On May 13, 2021, the Board of Commissioners approved the AMI project to be funded with part of the County's allocation of the American Rescue Plan Act (ARPA) funds. ARPA funds in the amount of \$9,200,000 will be allocated towards the AMI project. The balance of \$3,512,905 will be funded through a \$2,512,905 loan from the General Fund and the remaining \$1,000,000 from R&E (Revenue & Extension)

There is not a previous contract with Badger Meter, so a Contractor Performance Evaluation is not available. References were checked as part of the evaluation process and the results were favorable.

Specifics of the proposed contract are as follows:

Contract Name	#2000-P: Advanced Metering Infrastructure
Contractor	Badger Meter, Inc.
Not to Exceed Amount	\$12,712,905.00

Sources of Capital Funding:

Loan from General Fund	2,512,905.00
Transfer from R&E	1,000,000.00
ARPA	<u>9,200,000.00</u>
Total	12,712,905.00