

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln Water System requested proposals for the
2 furnishing and installation of an automated water meter reading system; and

3 WHEREAS, MSPS Installation Group submitted a proposal which is acceptable
4 to the City and in full compliance with the request for proposals in the amount of
5 \$11,822,284.00; and

6 WHEREAS, the City of Lincoln has spent \$5,504,427.54 to date; and

7 WHEREAS, the City of Lincoln Water System is desirous of entering into a
8 contract with MSPS Installation Group pursuant to the terms and conditions contained
9 in its proposal; and

10 WHEREAS, the funding for the contract involves the expenditure of money from
11 appropriations of more than one year which, pursuant to Article VII, Section 3 of the
12 Charter of the City of Lincoln requires approval by resolution of the City Council.

13 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
14 Lincoln, Nebraska:

15 That the contract between the City of Lincoln, Nebraska and MSPS Installation
16 Group for the purchase and installation of an automated meter reading system for the
17 Lincoln Water System, a copy of which is available in the City Clerk's Office, County
18 City Building, 555 South 10th Street, Lincoln, Nebraska, is hereby approved.

19 The City Clerk is directed to deliver one fully executed copy of said contract and
20 attachments to Nick McElvain at the Lincoln Water System for transmittal to MSPS
21 Installation Group.

Introduced by:

Approved as to Form and Legality:

City Attorney

Staff Review Completed:

Administrative Assistant

Approved this ___ day of _____, 2001:

Mayor