

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. 56 - 2021

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, WITH UTILITY METERING SOLUTIONS FOR PROFESSIONAL SERVICES TO COMPLETE THE INSTALLATION AND **IMPLEMENTATION** ADVANCED METERING **INFRASTRUCTURE** SYSTEMS TO SUPPORT THE CITY'S WATER AND ELECTRIC DISTRIBUTION SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS, on February 19, 2021, the City requested proposals for professional qualifications for the installation and implementation of advanced metering infrastructure systems to support the City's water and electric distribution services; and

WHEREAS, in response to the request, Utility Metering Solutions (UMS) submitted and was subsequently selected by the City as the contractor offering the most responsive proposal requested by the City; and

WHEREAS, UMS is the nation's leading provider of AMI solutions for water, electric and gas utilities and in the past four years alone, UMS has implemented over 150 Advanced Metering projects and installed over 1,000,000 meters and endpoints; and

WHEREAS, UMS is a Certified Installation Services Provider for all the major AMI and Meter manufacturers and is qualified to install and support the Badger Meter, Aclara and Harris technologies that the City has slated for this project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

Section 1. The Director of Public Service is hereby authorized to enter into a contract or contracts with Utility Metering Solutions for professional services to complete the installation and implementation of advanced metering infrastructure systems to support the City's water and electric distribution services.

<u>Section 2.</u> The Director of Finance is hereby authorized to make payment for same from the Water Fund, line item Capital Outlay, Sewer Fund, line item Capital Outlay, and Electric Fund, line item Capital Outlay.

Section 3. The Director of Public Service, Director of Law, Director of Finance and any other necessary City official are hereby authorized to provide such information and to execute such other documents and do all other actions as are

necessary for and incidental to carrying out the requirements of this ordinance, together with such revisions, additions or amendments as are approved by the Director of Law as being consistent with the objectives and requirements of this ordinance.

<u>Section 4.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

Section 6. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls for the reason that it is immediately necessary to upgrade the City's advanced metering infrastructure systems to support the City's water and electric distribution services, and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed: 7-12-2021
President of Council

Clerk of Council

Approved: 7-13-202/

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