

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda  
Bids and Proposals

TO : President and Village Board of Trustees

FROM : Scott Niehaus, Village Manager

DATE : October 5, 2018      Agenda Date: October 18, 2018

TITLE : Motion to Approve a Three Year Contract with Water Resources for the Neptune R900 System Annual Maintenance/Hosting Costs and WaterSmart Web Portal Annual Subscription Fee

SUBMITTED BY: Timothy Sexton, Director of Finance

**RESULTS:**

Date Bids Were Published	N/A	Bidding Closed	N/A		
Bid Security Required		Yes		X	No
Performance Bond Required		Yes		X	No
Were Any Bids Withdrawn		Yes		X	No
Explanation:					
Waiver of Bids Requested?		X	Yes		No

If yes, explain: Water Resources is the local area representative for Neptune Water Meters, Software, and Hardware. Water Resources was awarded the bid for the Village wide meter replacement project in 2018.

**FISCAL IMPACT:** \$67,426.25 per year for 3 years (\$43,993 510.270.370.75730; \$23,433.25 510.170.425.75350)

**BACKGROUND**

The Village of Lombard is completing the Village wide water meter replacement program with Water Resources. Attached is the proposed three year contract with Water Resources for the Neptune R900 System Annual Maintenance/Hosting Costs and WaterSmart Web Portal Annual Subscription Fee. The annual fees and the initial set up fee for the WaterSmart Portal were included in the bid for first year of the Neptune meter replacement project.

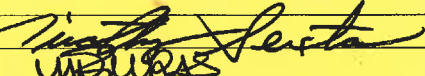

WaterSmart provides a secure, web-based portal with your hourly and historical water usage, as well as leak notices. You can also set water-use alerts, based on your preferences, at any time. The WaterSmart Portal will be available to the Village of Lombard water customers who have their new meter later this fall.

**RECOMMENDATION:**

Staff recommends the Village Board of Trustees approve a waiver of bid and award a three year contract to Water Resources, to provide the Village with Neptune meter R900 Annual Software Maintenance/Hosting and WaterSmart Web Portal Annual Subscription.

Has Recommended Bidder Worked for Village Previously	X	Yes		No
If yes, was quality of work acceptable	X	Yes		No
Was item bid in accordance with Public Act 85-1295?	X	Yes		No
Waiver of bids - Public Act 85-1295 does not apply	X	Yes		

**REVIEW (as needed):**

Village Attorney XX		Date	
Finance Director XX		Date	10/5/18
Village Manager XX		Date	10/8/18