## VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> For Inclusion on Board Agenda

	Resolution or Ordinance (Blue) Recommendations of Boards, Con Other Business (Pink)	mmissions & Committees (Green)
TO:	PRESIDENT AND BOARD OF	TRUSTEES
FROM:	Scott Niehaus, Village Manager	
DATE:	July 10, 2024	(COW)( <u>B of T</u> ) Date July 18, 2024
TITLE:	Request for a Waiver of Bids and Authorize a Three (3) Year Agreement for the Neptune System Annual Maintenance/Hosting Costs and Subscription Fees with Water Resources in the amount of \$107,947.60	

SUBMITTED BY: Tim Sexton, Director of Finance

## BACKGROUND/POLICY IMPLICATIONS:

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 and has provided excellent services. Attached is a proposal from Water Resources for an addional three years of service. The proposed cost is \$34,863 year 1, \$35,980.89 year 2, \$37,103.68 year 3.

Staff recommends the Village Board of Trustees approve a waiver of bid and authorize a three (3) year agreement with Water Resources for the Neptune System Annual Maintenance/Hosting Costs and Subscription Fees not to exceed \$107,947.60.

Review (as necessary):	
Village Attorney X	Date
Finance Director X Par Nestry	Date 7/10/24
Village Manager X	Date

## WATER RESOURCES

## Neptune R900 System Annual Maintenance/Hosting Costs (2025-27)

<u>Qty.</u>	Description	Cost (Each)	Extended Cost
1	MRX920 Unit Annual Hardware Maintenance Fee for 2025	\$ 2,350.00	\$ 2,350.00
1	MRX920 Unit Annual Hardware Maintenance Fee for 2026	\$ 2,467.50	\$ 2,467.50
1	MRX920 Unit Annual Hardware Maintenance Fee for 2027	\$ 2,590.00	\$ 2,590.00
1	R900 Belt Clip Annual Hardware Maintenance Fee for 2025	\$ 550.00	\$ 550.00
1	R900 Belt Clip Annual Hardware Maintenance Fee for 2026	\$ 577.50	\$ 577.50
1	R900 Belt Clip Annual Hardware Maintenance Fee for 2027	\$ 605.00	\$ 605.00
1	Neptune 360 Software Hosting (SaaS) Annual Subscription Fee for 2025 (\$2.30 per endpoint/y		
1	Neptune 360 Software Hosting (SaaS) Annual Subscription Fee for 2026 (\$2.37 per endpoint/y		
1	Neptune 360 Software Hosting (SaaS) Annual Subscription Fee for 2027 (\$2.44 per endpoint/y		\$33,908.68 (al endpoints)

The pricing listed above for Neptune hardware and software annual maintenance and subscription fees is contingent upon the Village purchasing a 3 year maintenance agreement. Neptune does not require the Village to pay for all 3 years of software hosting fees upfront.

Please let me know if you have any additional questions.

Very Truly Yours, John 1chas

Michael D. Pedone Water Resources Inc. MDP/jg

390 Sadler Avenue Elgin, IL 60120 (p) 847.742.3400 (f) 847.742.3700