

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____	Resolution or Ordinance (Blue)
_____	Recommendations of Boards, Commissions & Committees (Green)
<u> X </u>	Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: July 10, 2024 (COW)(B of T) 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 additional 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	<i>Tim Sexton</i>	Date	<u>7/10/24</u>
Village Manager	X	<i>Scott Niehaus</i>	Date	<u>7/10/24</u>