



Legislation Details (With Text)

**File #:** 12226  
**Type:** Agenda Item **Status:** Adopted  
**File created:** 5/1/2023 **In control:** Board of County Commissioners  
**On agenda:** 6/13/2023 **Final action:** 6/13/2023  
**Enactment date:** **Enactment #:**  
**Title:** Award of Sole Source Contract to Ferguson Waterworks, Inc., for Radio Read Meter and Associated Equipment (Contract No. 23-TS00194; Amount: \$1,155,465.00)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Notice of Intended Sole Source Purchase - Ferguson Waterworks, Inc., 2. Memorandum - Radio Read Meters and Associated Equipment, 3. Ferguson Waterworks, Inc., Sole Source Documentation, 4. Ferguson Enterprises Contract, 5. Approved Award of Sole Source Contract to Ferguson Waterworks, Inc., for Radio Read Meter and Associated Equipment

Date	Ver.	Action By	Action	Result
6/13/2023	1	Board of County Commissioners	adopted	Pass

**TITLE**

Award of Sole Source Contract to Ferguson Waterworks, Inc., for Radio Read Meter and Associated Equipment (Contract No. 23-TS00194; Amount: \$1,155,465.00)

**BRIEF OVERVIEW**

In 2003, the Utilities Department began a pilot program for radio read meters. In 2005, the Purchasing and Contracts Department issued a Request for Proposals for Radio Read Meters, and Sunstate Meter and Supply was awarded a contract for Neptune Meters which the Board approved March 25, 2006. The term of Contract 06-051 dated March 27, 2007, was three (3) years with three (3) two (2) year renewals and one (1) final year renewal.

On March 27, 2012, the Purchasing and Contracts Department requested the Board designate direct read meters and associated supplies from Neptune Meter as Sole Source, so as to keep retrofit costs at a minimum. Subsequently term sole source contracts were BOCC approved, and the most recent Term Sole Source contract (17-TS0053) expired April 10, 2023.

On March 23, 2023, a Sole/Single Source Notice of Intent to award for Term Sole Source Contract No. 23-TS00194 to Ferguson Waterworks was posted per Procurement Policies and Procedures. The Procurement Department has received no communications regarding the Notice of Intent to Sole Source. The last day for receipt of information was April 13, 2023. Ferguson Waterworks is the sole authorized Neptune distributor in the State of the Florida.

**FINANCIAL IMPACT**

Funds are available in Account No. 4121-07201-5305280 and Account No. 4111-07111-5305280 Uncap Imp Meters/Renewal and Replacement Uncap Improv Meters.

## **LEGAL NOTE**

In accordance with Part II, Chapter 2, Article V of the Hernando County Code of Ordinances.

## **RECOMMENDATION**

It is recommended the Board approve the award of Term Sole Source Contract No. 23-TS00194 to Ferguson Waterworks for radio read meters and associated equipment for an initial three-year (36) month term contract with two (2) twelve (12) month unilateral renewal options available at the discretion of the County.

It is further recommended that the Board authorize the Chief Procurement Officer to approve change orders as they become necessary and allowable up to approved budgeted amounts and to approve renewal of the contract when there is no change to terms, conditions and/or pricing.