



Board of Alderman Request for Action

MEETING DATE: 9/6/2022

DEPARTMENT: Public Works

AGENDA ITEM: Approve Resolution 1111 - authorize the purchase of water service connection materials

REQUESTED BOARD ACTION:

A motion to approve Resolution 1111, authorizing the purchase of water service connection materials in the amount of \$17,000.

SUMMARY:

This past year, supply chain issues have caused significant delays in completing projects. The public works utilities division typically provides contractors with water service connection materials (meter pits, meters and setters). This past year, we experienced a long lead time in receiving delivery on the materials needed for water service connections which was troubling to local builders. Extra meters and other materials have already been ordered for next year (2023) to be better prepared for the construction season.

The City is planning to replace the watermains on Quincy Boulevard, 4th Street and 4th Terrace and Manzanola Lane. There are 60 water service connections which will be replaced with these projects. In order to have the materials on hand when these projects begin, it is recommended that an order for 60 units be placed now.

PREVIOUS ACTION:

N/A

POLICY ISSUE:

Infrastructure Maintenance

FINANCIAL CONSIDERATIONS:

Funds for these materials are available in the CWWS budget

ATTACHMENTS:

- | | |
|--|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input type="checkbox"/> Other: Quote | |

RESOLUTION 1111

**A RESOLUTION AUTHORIZING THE PURCHASE OF WATER
METER PITS AND SETTERS**

WHEREAS, the City plans to replace the watermains on 4th Street, 4th Terrace, Quincy Boulevard, and Manzanola Lane; and,

WHEREAS, there are 60 water service connections that will be replaced with the new water main; and

WHEREAS, the City typically provides the contractor with the meters, meter pits and setters; and

WHEREAS, the cost to purchase the materials for these projects is \$17,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF SMITHVILLE, MISSOURI:**

THAT the Board authorizes the purchase of 60 water meter pits and setters for service connections in the amount of \$17,000.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, this 6th day of September, 2022.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk