

CITY OF MARGATE, FLORIDA

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING WAIVING OF BIDDING AND APPROVING A LICENSE AND WARRANTY AGREEMENT WITH ZENNER PERFORMANCE METERS, INC. D/B/A ZENNER USA, FOR CONVERSION OF EXISTING WATER METER READING INFRASTRUCTURE TO A FIXED NETWORK AUTOMATIC METER READING SYSTEM; PROVIDING FOR INITIAL ONE YEAR TERM AND AUTOMATIC ANNUAL RENEWALS; PROVIDING FOR RENEWALS WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR TERMINATION.

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BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the City Commission of the City of Margate, Florida, hereby authorizes waiving of bidding and approves an Agreement with Zenner Performance Meters, Inc., D/B/A Zenner USA, for conversion of existing water meter reading infrastructure to a fixed network automatic meter reading system.

SECTION 2: That the Administration is hereby authorized to renew this Agreement, under the same terms, without further Commission action.

SECTION 3: That the Mayor and City Manager are hereby authorized and directed to execute said Agreement on behalf of the City of Margate, a copy of which is attached and made a part of this Resolution.

SECTION 4: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_ 2016.

ATTEST:

\_\_\_\_\_  
JOSEPH J. KAVANAGH  
CITY CLERK

\_\_\_\_\_  
MAYOR TOMMY RUZZANO

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____