



City of Hudson, Ohio

Staff Report With Text

File #: 15-106 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 7/15/2015 **In control:** City Council

On agenda: 7/21/2015 **Final action:** 7/21/2015

Title: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ITRON INC. FOR SOFTWARE AND PROGRAMMING OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEMS; AND DECLARING AN EMERGENCY.
 Executive Summary: The 2015 Hudson Public Power budget provides funding for the professional services to provide the setup, programming and software for the electronic data collection system portion of the automatic meter reader system and the power outage management system. HPP Staff is now ready to begin implementing the auto collectors and wishes to place the orders for said software and services.

Sponsors: William A. Currin

Indexes: Public Works - Electric

Code sections:

Attachments: 1. Summary of Professional Services, 2. Software Cost, 3. Resolution No. 15-106

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|--------------------------------|--------|
| 7/21/2015 | 1 | City Council | approved on the consent agenda | Pass |

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ITRON INC. FOR SOFTWARE AND PROGRAMMING OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEMS; AND DECLARING AN EMERGENCY.

Executive Summary: The 2015 Hudson Public Power budget provides funding for the professional services to provide the setup, programming and software for the electronic data collection system portion of the automatic meter reader system and the power outage management system. HPP Staff is now ready to begin implementing the auto collectors and wishes to place the orders for said software and services.

Legislative History

Permission to seek competitive pricing and/ or public bids- Resolution #14-155.

Purpose & Explanation

Over the last 7 years Hudson Public Power has been working towards the development of a comprehensive Outage Management System (OMS). A complete OMS will assist in the prediction of system failures, service restoration efforts, identifying outage areas and customer account data, and improving the efficiency of the HPP crews. Some of the system components already in place consist of the automatic meter readers, GIS mapping of the system assets, and supervisory control and data acquisition (SCADA) system improvements and upgrades. The next step in this process is to acquire the software and begin the implementation of the programming to operate the fixed network collector and repeater equipment. The professional services and software will cost \$97,220.00. These services are supplied by Itron Inc. which is the sole source vender for use with the electric systems Itron AMR electric meters.

Timing Considerations

None

Fiscal Impact

Currently Budgeted
 Supplemental Appropriation Required
 Appropriation Not Required.

Suggested Action

Staff recommends City Council authorize the City Manager to enter into a professional services agreement with Itron Inc. as the sole source vendor to provide the professional services and software needed to setup and operate a fixed network data collection system as described for a cost of \$97,220.00.

Submitted by,

Jane Howington, City Manager
Frank J. Comeriato Jr., Assistant City Manager - Operations
Kevin J. Powell, Assistant Director of Public Works