

Council Meeting Date: September 10, 2019

or Council Workshop Date: \_\_\_\_\_

Regular Agenda ☐

Consent ☒

Executive Session ☐

Attachments ☐

Ordinance Publication Date: \_\_\_\_\_

*Must be published 72 hours before meeting; deadline to WC  
Sun is 11:00 Monday*

Draft Ordinance to City Secretary: \_\_\_\_\_

*Draft ordinance must be given to City Secretary one week before  
Council meeting*

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## AGENDA ITEM COVER SHEET

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### **SUBJECT:**

Consideration and possible action to approve **an annual appropriation of \$61,000 to Elster Solutions, LLC** for IT software maintenance expenses on the City's advanced metering infrastructure software. Chris Bryce, IT Director

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### **ITEM SUMMARY/SPECIAL CONSIDERATIONS:**

*This item is one of several annual technology maintenance appropriations that are submitted for advanced approval at the beginning of each fiscal year so that invoices may be paid in a timely manner when they are received.*

Elster provides the City's advanced metering infrastructure (AMI) software, allowing the City to remotely collect utility meter readings. Renewal of the contract is necessary to maintain current updates and support for the AMI software system. This software is considered mission critical.

Maintenance costs for this product are based on the number of utility meters being managed by the software.

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### **FINANCIAL IMPACT:**

All items were budgeted during the FY 2020 budget process. Expenses in the amount of \$61,000 will be recorded in account 570-5-0641-51-341 (IT Contracts – Annual Contracts). The purchase qualifies as a proprietary exception because it is a renewal of maintenance on a previously purchased product.

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### **COMMENTS:**

None

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### **ATTACHMENTS:**

None