

POSTED 1/26/18

APPROVED SOLE SOURCE
 (§103D-306, HRS and §3-122-81, HAR)
 Department of Water, County of Kauai

TO: MANAGER & CHIEF ENGINEER

FROM: Administration/IT and Operations
 (Division/Section)

07/26/2018

Date

Instructions: This form is to be used only for pre-approved sole source of \$5,000.00 or more. Cost and/or pricing data requirements for contracts expected to exceed \$100,000 are applicable pursuant to HAR 3-122-123 & 124.

I. DESCRIPTION OF GOODS AND/OR SERVICES:

Automated Meter Reading (AMR) and Advance Metering Analytics (AMA) water meters, software, water meter data collectors and genuine components (goods) manufactured by Badger Meter, Inc

Reason/Justification for Sole Source:

The Department's AMR/AMA water meter system is the main source of revenue for the Department of Water. It would be difficult and cost prohibitive to allow the interchange of other manufactures' water meters into our existing AMR/AMA system. Keeping a uniform and consistent new and genuine replacement parts will minimize inadvertent misreads due to incompatible parts.

Estimated Cost: \$ 400,000.00 Term of Contract/Delivery: 8/1/2018-7/31/2019

II. CONTRACTOR NAME AND ADDRESS:

National Meter & Automation
 940 Riverside Pkwy, Suite 30, West Sacramento, CA 95605

III. APPROVED SOLE SOURCE: HAR 3-122-81

Revision Date: 1/18/07

- 1. Rental of booth space for exhibits at conventions and trade shows when organized by a single sponsor.
- 2. For the repair, replacement, installation (connection, activation or hookup), or relocation of public utility company equipment or facilities.
- 3. Annual license renewal and maintenance for computer software.
- 4. Procurement of computer software conversions, modifications, and maintenance for existing programs from the manufacturer of the software.
- 5. Transcripts of court proceedings.
- 6. Repair and maintenance services and supplies from the original equipment manufacturer or its designated representative; when the manufacturer or its designated representative is required to provide the services and supplies to retain the manufacturer's warranty or guarantee.
- 7. Procurement of equipment upgrades from the original manufacturer to existing equipment and information technology hardware, when the upgrades can only be obtained from the manufacturer.

IV. This expenditure may be processed through a purchase order: Yes No .

Direct questions to: Sandi Nadatani-Mendez

Ph: 8082455469

I CERTIFY THAT THE INFORMATION PROVIDED HEREIN IS TO THE BEST OF MY KNOWLEDGE, TRUE, CORRECT AND THAT THE GOODS, SERVICES, OR CONSTRUCTION ARE AVAILABLE THROUGH ONLY ONE SOURCE.



(Division Head/Lead Signature)

7/26/18

Date

SPACE BELOW RESERVED FOR MANAGER AND CHIEF ENGINEER:

If approved, the following conditions apply:

- The furnishing and delivery of the items and/or services specified herein shall comply with this Approved Sole Source in its entirety and with the General Terms and Conditions for Goods and Services, dated December 1, 2000, which by reference is incorporated herein as though it were physically an integral part of this notice.
- For contracts of \$100,000 or more, HAR 3-122-121 et. seq., cost and pricing data requirements apply.
- The contract period shall not exceed one (1) year, unless approval is granted for a multi-term contract pursuant to HAR 3-122-149.
- Prior CPO approval is required for any contract amendment(s) that would change the scope of work of the original contract, or more than ten percent increase in price.
- A copy of the approved request must accompany any solicitation and contract document submitted to the Manager and Chief Engineer for processing.
- Tax compliance is required as a pre-requisite to award and for final payment when contract amount is \$2,500 or more. (HRS 103D-328, HRS 103D-310, HAR 3-122-112)
- The contractor shall be informed of the requirements of **HRS 11-205.5 relating to the prohibition of campaign contributions by State and County Contractors during the term of the contract (Contact State Campaign Spending Commission: 808 586-0285; www.hawaii.gov/campaign).**

APPROVED DENIED

Chief Procurement Officer

Date

COMMENTS: