



Board of Aldermen Request for Action

MEETING DATE: 7/18/2023

DEPARTMENT: Public Works

AGENDA ITEM: Resolution 1246, authorizing the expenditure of funds from the Combined Water and Wastewater System Fund for the purchase of electronic radio transmitters from Kansas City Winnelson Co in the amount of \$12,538.80

REQUESTED BOARD ACTION:

A motion to approve Resolution 1246, authorizing the expenditure of \$12,538.80 for the purchase of utility meters.

SUMMARY:

As the board is aware, the City has been experiencing delays in receiving the parts needed to set up new water services, causing contractors to wait for several weeks. In order to prevent this issue from occurring again the City ordered a number of meters, meter setters, pits and ERTS. These parts were ordered last December 2022 and we have just now received them.

PREVIOUS ACTION: Res 1166 – authorizing purchase of water meters
Res 1185 – authorizing purchase of meter setters

POLICY ISSUE:

Water Meter and Tapping Service

FINANCIAL CONSIDERATIONS:

The 2023 CWWS fund has sufficient budget for this expense.

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 checked="" type="checkbox"/> Other: Invoice | |

RESOLUTION 1246

A RESOLUTION ACKNOWLEDGING AND APPROVING THE EXPENDITURE OF FUNDS FROM THE COMBINED WATER AND WASTEWATER FUND FOR THE PURCHASE OF ELECTRONIC RADIO TRANSMITTERS

WHEREAS, The City has been experiencing delays in receiving parts needed to set up new water services; and

WHEREAS, in an effort to avoid delays, the city has been proactive in anticipating potential needs and placed an order for 172 electronic radio transmitters (ERTS); and

WHEREAS, the City has received the ERTS; and

WHEREAS, the total cost of the ERTS is \$12,538.80.

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

THAT the Board acknowledges and approves the expenditure of funds from the Combined Water and Wastewater Fund for the purchase of electronic radio transmitters in the amount of \$12,538.80 from Kansas City Winnelson Company.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 18th day of July, 2023.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk

Remit To:

KANSAS CITY WINNELSON CO.
PO BOX 3359
KANSAS CITY, KS 66103-3359

Page	Date Printed	Invoice No.
1	3/25/23	023530 00

To Reorder Contact Us At

Phone No. : (913) 262-6868

Fax No .. : (913) 262-6843

DB# 18

Sold To:

CITY OF SMITHVILLE
1 HELVY PARK DR
SMITHVILLE, MO 64089-8376

Ship To:

CITY OF SMITHVILLE
16401 LOWMAN ROAD
SMITHVILLE, MO 64089

Customer Number 00240-002862	Customer Purchase Order DAVID	Job Name 2022 AMR BUDGET
Placed By DAVID	Salesman 070-JOHN CROSS	Type Shipment Stock
	Ship VIA	Date Shipped 3/25/23

***** THANK YOU FOR YOUR BUSINESS *****

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
172	EA	MWS-NODES-1P-05 W/NICOR CONN	0	B	.0000		.00	.00	N
172	EA	GWESG3NO-420 5/8 420 SG ME8 REG W/5'NICOR CONN	172		72.9000		.00	12,538.80	N

KANSAS CITY WINNELSON COMPANY--LOCALLY OWNED AND OPERATEDTHANK YOU

****OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO: PO BOX 3359 Kansas City, KS 66103****

Terms: Monthly Finance Charge May Be Applied To Past Due Accounts.

NET 30 DAYS

Pay full balance by 4/24/23

Tax Area ID: MO - 260473351	Net Sales	12,538.80
	Freight	.00
State Tax % .000	State Tax	.00
Local Tax % .000	Local Tax	.00
	Invoice Amount	12,538.80

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (913) 262-6868.

T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at

www.winsupplyinc.com/tcsale.

INVOICELP : Laser Invoice