From: Trustee Buchanan

Sent: Wednesday, February 26, 2020 8:39 PM

To: Pavlicek, Cara; Shelley, Lisa

Subject: RES 20-090

A Resolution Approving a Water Meter and Water Meter Parts Purchase Price Agreement with Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks in an Amount not to Exceed \$100,000.00, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement

I would like clarification about these sentences:

"The bulk of the meters required for a contractor services agreement will be apportioned at the time that work is bid." Then the next paragraph states that the bid for this work will be waived. Are these referring to two types of "work" - one that will be waived and one that will be bid?

The next paragraph states, "This purchase agreement also includes the purchase of water meters for the purpose of new and/or upgraded water services requiring new water meters." This sentence seems to contradict the one above that states the bulk of meters will be apportioned (I don't understand the use of that word here) at the time the work is bid.

Finally, regarding elevated lead levels in the drinking water of residents with lead service lines, research shows that changing out water meters can result in higher lead levels than water main work. Are residents undergoing meter changes offered the lead filters?

Thank you, Susan Buchanan

Sent from my iPad

Staff Response, John Wielebnicki, Public Works Director

- 1) The type of work mentioned is referring to 1) the contracted services that will replace older water meters. This is a larger project to begin in Q3 2020 and is part of the FY 2020 Water & Sewer Fund budget. These contracted services for installing the meters will be bid out. 2) To keep consistent water meter equipment, the purchase of the meters proposed as part of this agenda item is to waive that bid process. The apportioned (assigned) meters for the future meter replacement program will be purchased at the time the contracted services bid is approved.
- 2) The purchase of the "new and/or upgraded water services requiring new meters" only refers to the purchase of water meters for new construction or building improvements from permits obtained from the Development Customer Services Department. These are not meters that will be part of the future meter replacement program as noted above.

3)	The current pilot program for filter pitchers is only for water service line replacement work and does not include sites where there is meter replacement. Residents who's water meter is being replaced receive a notice in conformance with EPA requirements. The notice is attached.