

1 [Agreement - Itron, Inc. - Meter Reading and Forecasting Software Maintenance - \$171,000]

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3 **Resolution authorizing the General Manager of the Public Utilities Commission to enter**
4 **into an agreement with Itron, Inc., for meter reading and forecasting software**
5 **maintenance, for a term of five and one-half years, from March 30, 2014, to September**
6 **30, 2019, in the amount of \$171,000 pursuant to Charter, Section 9.118(b).**

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8 WHEREAS, Charter Section 9.118(b) requires the Board of Supervisors approval of
9 agreements with a term of ten years or more; and

10 WHEREAS, The Public Utilities Commission [PUC] wants to enter into an agreement
11 with Itron, Inc., for a term of five and one-half years, from March 30, 2014, to September 30,
12 2019, for meter reading and forecasting software maintenance; and,

13 WHEREAS, Itron, Inc., has provided this software and maintenance to PUC since
14 2004; and

15 WHEREAS, The services provided under the agreement are unique and the vendor is
16 a sole source maintenance provider for the software; and

17 WHEREAS, The Agreement will be entirely funded from SFPUC Power Revenues as
18 appropriated in its annual budget for each fiscal year and the guaranteed maximum amount of
19 the agreement is \$171,000; and

20 WHEREAS, A copy of the proposed agreement on file with the Clerk of the Board of
21 Supervisors in File No. _____; now, therefore be it,

22 RESOLVED, That the Board of Supervisors, under Charter Section 9.118 (b), hereby
23 approves the agreement with Itron, Inc, substantially in the form on file with the Clerk of the
24 Board of Supervisors, in File No. _____, with such changes or modifications, including
25 without limitation, modifications to the exhibits, as may be acceptable to the General Manager

1 and the City Attorney and which do not materially increase the obligations and liabilities of the
2 City; and, be it

3 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
4 by all parties the Public Utilities Commission shall provide the final agreement to the Clerk of
5 the Board for inclusion into the official file.

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