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Memorandum

To: Honorable Mayor and Members of the City Council/
Chairman and Members of the Board of Trustees
From: Roger Kolman, City Manager
Re: Joint Resolution
Date: 8/3/2020

BACKGROUND

In March 2020, the City of Coweta and the Coweta Public Works Authority entered into a contract for the purchase and installation of AMR technology with the Meter Install Group. Subsequently the City and the Trust Authority adopted a joint resolution for the financing of the costs related to that purchase. The initial cost for the project was \$616,588.00. However, when Meter Install Group began installation of the meters, it was discovered that 37 meters recorded in the City's utility system as 5/8" x 3/4" meters were in fact larger meters which have a higher cost. The cost for acquisition and installation of those additional meters is \$25,422.03

The accompanying Joint Resolution changes the amount financed between the two entities for this project to reflect a total project cost of \$643,000.

STAFF RECOMMENDATION

Staff recommends adoption of Joint Resolution 2020-24.

ATTACHMENTS

Resolution 2020-24