

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 3:00 p.m. on Wednesday, May 19, 2021, in the Clerk of Council's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in the City Hall, relative to: (1) Order authorizing the Mayor to execute a service addendum to the master utility services agreement with Sustainability Partners LLC for Ami Meter Services. The meeting was convened at City Hall located at 219 S. President Street Jackson, MS 39201 at 4:00 p.m. on Thursday, May 20, 2021, being the third Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, Council President, Ward 6; Ashby Foote, Ward 1; Angelique Lee, Ward 2 (via teleconference); and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council; and Terry Williamson, City Attorney's Office.

Absent: Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; and Charles Tillman, Vice-President, Ward 5.

The meeting was called to order by **President Aaron Banks**.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICE ADDENDUM TO THE MASTER UTILITY SERVICES AGREEMENT WITH SUSTAINABILITY PARTNERS LLC FOR AMI METER SERVICES.

WHEREAS, the City of Jackson entered into a Master Utility Service Agreement with Sustainability Partners, LLC, a Delaware limited liability corporation with its principal business address as 3133 W. Fry Road, Suite 101, Chandler, Arizona 85226 on or about November 30, 2020; and

WHEREAS, the purpose of the Master Utility Service Agreement was to provide the legal frame work for the City and Sustainability Partners to procure water meters and an AMI system to replace its existing Mueller AMI meters and AMI system procured through the 2013 Siemens Performance Contract and to provide installation and continuing maintenance services for those new AMI meters for the providing of the AMI meter services under the Master Utility Service Agreement; and

WHEREAS, the City of Jackson and Sustainability Partners conducted two competitive procurement processes, one to procure the AMI meters and AMI infrastructure and one to procure the installation and ongoing maintenance services; and

WHEREAS, both competitive procurement processes were conducted consistent with Mississippi purchasing law; and

WHEREAS, the City Administration, in cooperation with Sustainability Partners, selected the proposal of ETEC Services, Inc. to provide Kamstrup and Honeywell AMI meters and AMI infrastructure; and

WHEREAS, the City Administration, in cooperation with Sustainability Partners, selected Utility Metering Solutions, LLC (UMS) to provide installation and ongoing maintenance services for AMI meters and infrastructure; and

WHEREAS, the City had previously entered into a contract with Mythics, LLC to upgrade the City's Oracle utility billing system from CC&B to C2M in order to resolve continuing issues with the existing Mueller Meter Data Management System that is suppose service as the interface between the existing Mueller AMI meters and infrastructure, and the CC&B; and

WHEREAS, the Administration has decided that funding for the upgrade to the City's Oracle utility billing system would best be achieved by adding this upgrade to the Service Addendum; and

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WHEREAS, pursuant to the terms of the Master Utility Service Agreement, the Service Addendum sets the usage rate to be paid for the services being provided, which is set at a daily usage rate according to the size of the meter, with usage rates for AMI collectors, and water meter lids also set at a daily rate; and

WHEREAS, the term of the Addendum is month-to-month, which automatically renews unless a party provides the other thirty-days written notice and where the City is the terminating party, the termination will be treated as one for convenience; and

WHEREAS, the installation charge per meter, which is included in the usage rate for the equipment unless the actual cost of the installation exceeds the stated amount, is as follows:

Unit "Id #"	Quantity	Installation Limit / Each	Description of USA Service Components (the "Units")
A	26	\$70	ALD - (Commercial) flowIQ 2250: 55 GPM 1" x 10 1/4" SS
B	338	\$355	(Commercial) flowIQ 3250: 120 GPM 1 1/2" x 13" (fl) SS
C	525	\$355	(Commercial) flowIQ 3250: 160 GPM 2" x 17" (fl) SS
D	175	\$895	(Commercial) flowIQ 3250: 700 GPM 4" x 14" (fl) SS
E	30	\$1,900	(Commercial) 6" Honeywell evoQ4 Standard Version, potable water
F	3	\$2,100	(Commercial) 8" Honeywell evoQ4 Standard Version, potable water
G	55,371	\$70	ALD - flowIQ 2250: 25 GPM 5/8 x 3/4 x 7 1/2" Composite
H	2,345	\$70	flowIQ 2250: 55 GPM 1" x 10 1/4" SS
I	921	\$355	flowIQ 3250: 120 GPM 1 1/2" x 13" (fl) SS
J	1,121	\$355	flowIQ 3250: 160 GPM 2" x 17" (fl) SS
K	304	\$895	flowIQ 3250: 700 GPM 4" x 14" (fl) SS
L	59	\$1,900	6" Honeywell evoQ4 Standard Version, potable water
M	7	\$2,100	8" Honeywell evoQ4 Standard Version, potable water
N	18	\$20,000	AMI Collector
O	55,103	\$12	Water Meter Lids

with any additional meters beyond the quantities provided at the same installation cost; and

WHEREAS, the carrying charge for any delay by the City, which causes the installation of the project not to be completed by the Completion Target of 18 months, is 0.85% of the uninstalled Units' Actual Cost; and

WHEREAS, the Minor Maintenance/Care, which is used to fund the maintenance of the meters and the AMI infrastructure, will initially be set at \$0.20 per meter per month for meters smaller than 3" and at \$0.48 per meter per month for meters 3" and larger, subject to change as necessary to properly maintain the meters, though any excess reserves are paid to the City upon termination; and

WHEREAS, the daily usage rate for meters, AMI collectors, and water meter lids is as follows:

Unit "Id #"	Description of USA Service Components (the "Units")	Daily Usage Rate
A	ALD - (Commercial) flowIQ 2250: 55 GPM 1" x 10 1/4" SS	\$0.212
B	(Commercial) flowIQ 3250: 120 GPM 1 1/2" x 13" (fl) SS	\$0.446
C	(Commercial) flowIQ 3250: 160 GPM 2" x 17" (fl) SS	\$0.503
D	(Commercial) flowIQ 3250: 700 GPM 4" x 14" (fl) SS	\$1.614
E	(Commercial) 6" Honeywell evoQ4 Standard Version, potable water	\$2.944
F	(Commercial) 8" Honeywell evoQ4 Standard Version, potable water	\$4.114
G	ALD - flowIQ 2250: 25 GPM 5/8 x 3/4 x 7 1/2" Composite	\$0.181
H	flowIQ 2250: 55 GPM 1" x 10 1/4" SS	\$0.212
I	flowIQ 3250: 120 GPM 1 1/2" x 13" (fl) SS	\$0.446

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J	flowIQ 3250: 160 GPM 2" x 17" (fl) SS	\$0.503
K	flowIQ 3250: 700 GPM 4" x 14" (fl) SS	\$1.614
L	6" Honeywell evoQ4 Standard Version, potable water	\$2.944
M	8" Honeywell evoQ4 Standard Version, potable water	\$4.114
N	AMI Collector	\$13,289
O	Water Meter Lids	\$0.015

WHEREAS, under the terms of the Master Utility Service Agreement, the City is only required to pay for those meters that are installed and properly metering customer's water usage; and

WHEREAS, the Addendum also includes an annual cost adjustment for inflation that is credited to MMC, which is 3.5% of 50% of the monthly payment, which may also be adjusted depending upon the actual cost of maintenance of the meters and AMI system; and

WHEREAS, as a part of this Addendum, Sustainability Partners, LLC will make payments to Mythics, Inc. for the development costs under the City's Agreement with Mythics, Inc. for the upgrade of the City's Oracle utility billing system from CC&B to C2M, as this upgrade and the associated development cases are essentially to the proper functioning of the AMI system; and

WHEREAS, the costs of the payments to Mythics, Inc. are included in the daily usage rate for the AMI water meters; and

WHEREAS, included in the installation of the AMI meters is a service line materials inventory for both sides of the water meter, which will satisfy upcoming regulatory requirements of the Mississippi State Department of Health and the United States Environmental Protection Agency; and

WHEREAS, the City will not be invoiced for any monthly payment due under the Addendum before October 1, 2021.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Service Addendum to the November 10, 2020 Master Utility Service Agreement with Sustainability Partners, LLC.

IT IS FURTHER ORDER that the Mayor is authorized to execute a Notice to Proceed for the installation of AMI water meters and an accompanying AMI system to be owned and used by Sustainability Partners, LLC to provide water metering services to the City of Jackson.

Council Member Lindsay moved adoption; **President Banks** seconded.

President Banks recognized **Jason Hewitt, Representative of Sustainability Partners, LLC**, who presented council with a presentation on AMI Meter Services.

President Banks recognized **Mike Secor, Representative of The PREO Group**, who gave a brief overview of the billing system.

After a thorough discussion, **President Banks** called for a vote on said item:

Yeas – Banks, Foote, Lee and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 10:00 a.m. on May 25, 2021. At 5:18 p.m., the Council stood adjourned.

PREPARED BY:

Shanellia M. Gordon
CLERK OF COUNCIL

APPROVED:

Charles L. ... 8/23/2021
MAYOR DATE

ATTEST:

Angela Harris
CITY CLERK
