

RESOLUTION NO. 2017-____

A RESOLUTION AUTHORIZING A FIVE-YEAR AGREEMENT WITH AQUA METRICS SALES COMPANY THROUGH HGACBUY FOR SOFTWARE SERVICES AND EQUIPMENT MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$395,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City authorizes a five-year agreement with Aqua Metrics Sales Company through HGACBuy for software services and equipment maintenance in an amount not to exceed \$395,000.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction, including those agreement in substantially the same form as Exhibit A (Migration and Upgrade Agreement), Exhibit B (AMI Agreement) and Exhibit C (Annual Maintenance Agreement), which are attached and incorporated herein.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the ____ day of _____, 2017.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN

City Attorney