

**PUBLIC UTILITY DISTRICT NO.1  
OF  
JEFFERSON COUNTY  
RESOLUTION NO. 2022- 010**

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (JPUD), approving a Contract with Vision Metering, LLC for a District Meter Replacement Program.

WHEREAS, JPUD has been evaluating the need to replace its meters throughout the District; and

WHEREAS, JPUD has retained FCS Group to assist it in evaluating the cost, technology and need for replacing customer meters throughout its service territory; and

WHEREAS, FCS presented a Meter Replacement Plan for consideration by JPUD on April 22, 2021 and provided a full review and business case analysis to the Board of Commissioners on July 6, 2021; and

WHEREAS, FCS Group and JPUD staff presented a Meter Replacement Study to the Citizens Advisory Board on May 10, 2021 and presented a business case plan to a joint meeting of the Board of Commissioners and the Citizens Advisory Board on August 9, 2021; and

WHEREAS, JPUD issued a Request for Proposal (RFP) on November 3, 2022, and has subsequently evaluated all responsive proposals and determined that Vision Metering, LLC has the most responsive bid; and

WHEREAS, JPUD has negotiated a contract agreement with Vision Metering, LLC, and recommends to the Board of Commissioners that JPUD enter into the proposed contract agreement attached to this Resolution as Exhibit No. 1 and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington incorporates the Recitals listed above as if fully set forth herein, and that based upon the full review and analysis presented to JPUD it hereby authorizes its General Manager to execute a contract agreement with Vision Metering, LLC on similar terms and conditions as provided in Exhibit A.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 22<sup>nd</sup> day of February, 2022.

DocuSigned by:

*Kenneth Collins*

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Kenneth Collins, President

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*Jeff Randall*

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Jeff Randall, Vice President

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*Daniel S. Toepfer*

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Secretary, Dan Toepfer