

City of Hesperia

STAFF REPORT



DATE: January 19, 2021
TO: Chair and Board Members, Hesperia Water District
FROM: Nils Bentsen, City Manager
BY: Jeremy McDonald, Public Works Superintendent
SUBJECT: Increase to Contract with Ferguson Waterworks

RECOMMENDED ACTION

It is recommended that the Chair and Board of Directors of the Hesperia Water District (HWD) authorize the City Manager to approve an amendment to the existing contract with Ferguson Waterworks for an additional \$75,000 for a revised not-to-exceed contract amount of \$125,000, for DFW meter boxes and lids.

BACKGROUND

Ferguson Waterworks is the direct distributor of DFW water meter boxes, which is one of the products the District has standardized. DFW manufactures polymer underground enclosures designed for advanced meter reading (AMR) technology. These are designed to replace concrete boxes of similar dimensions while offering more working room inside the box for repair and maintenance of the meter. The lids are heavy duty polymer and can also fit existing concrete meter boxes. The polymer is blended to accommodate extreme weather conditions and to withstand inadvertent vehicular traffic. These lightweight boxes provide an easier and safer installation process for maintenance crews and meet District standards.

ISSUES/ANALYSIS

The Fiscal Year (FY) 2020-21 contract was executed in the not-to-exceed amount of \$50,000. An amendment to the contract is needed to continue with the standardized products through the end of the fiscal year.

FISCAL IMPACT

Funding for the purchase of meter boxes and lids is included in the Adopted FY 2020-21 Water Operating Budget.

ALTERNATIVE(S)

1. Provide alternative direction to staff.

ATTACHMENT(S)

None