

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE,
ESTABLISHING STANDARDIZATION OF WATER METER BOXES AND
VAULTS FOR THE ENCLASURE OF WATER METERS, DISPENSING WITH
COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF
ARMORCAST PRODUCTS COMPANY WATER METER BOXES AND
VAULTS FROM ARMORCAST PRODUCTS COMPANY**

WHEREAS, Glendale Water and Power Department (“GWP”) replaces or rehabilitates, on a planned and ongoing bases, its water meter boxes and related facilities in order to provide its customers with reliable service; and

WHEREAS, GWP typically purchases over 300 water meter boxes, vaults, covers, and vault related items each year for the maintenance of its water meter throughout the City of Glendale (“City”); and

WHEREAS, for over the last ten years, GWP has been purchasing said water meter boxes, vaults, covers and vault related items exclusively from Armorcast Products Company (“Armorcast”) because Armorcast products have the flexibility, durability, quality, and affordability that meets the City’s needs; and

WHEREAS, because Armorcast products are locally manufactures, Armorcast can readily supply customized vaults that are required for certain locations in the City; and

WHEREAS, other vendors’ materials would not be compatible with GWP meter boxes/vaults and related items which are already installed, which would make repairs and replacement difficult and which would hinder the completion of work currently in progress; and

WHEREAS, the City Council finds that it is in the best interests of the City to dispense with competitive bidding, and to authorize the Purchasing Administrator to execute a purchase order contract for said meter boxes, vaults, covers, and vault related items.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF GLENDALE, CALIFORNIA:**

1. That, the City Council hereby approves the standardization of Armorcast Products Company (“Armorcast”) water meter boxes, vaults, covers, inserts and related items for the enclosure of water meters ensure Glendale Water & Power (“GWP”) customers are provided with optimal municipal water service.
2. That, the determination to standardize the herein-subject Armorcast products will be reviewed by GWP and Purchasing Division at least every five years, and GWP will seek approval from the City Council at least every ten years.

3. That, Armorcast is the only available manufacturer and distributor of water meter boxes, vaults, covers, inserts and related items as specified under this Standardization, at the scale needed by GWP.

4. That, the foregoing facts are deemed to be true and correct and a basis for dispensing with competitive bidding and that the City Council finds that it is in the best interests of the City to dispense with competitive bidding.

5. That, the City's Deputy Director of Finance, Purchasing is hereby authorized to procure water meter boxes, vaults, covers, inserts and related items from Armorcast as long as the budget is available.

Adopted by the Council of the City of Glendale on this ____ day of _____, 2023.

Mayor

ATTEST:

City Clerk

STATE OF CALIFORNIA) SS.
COUNTY OF LOS ANGELES)

I, Suzie Abajian Ph.D., City Clerk of the City of Glendale, hereby certify that the foregoing Resolution No. _____ was adopted by a majority vote of the Council of the City of Glendale, California, at a regular meeting held on the _____ day of _____, 2023, and that the same was adopted by the following vote:

Ayes:

Noes:

Absent:

Abstain:

City Clerk