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This has been amended - see Reso 10-29

RESOLUTION NO. 10- 1

RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A SERVICE AGREEMENT WITH HERSEY METERS CO., LLC, FOR THE FIVE-YEAR AUTOMATED METER READING (AMR) PROJECT

WHEREAS, the City of Asheville has authority pursuant to Article 2 of Chapter 160A of the North Carolina General Statutes to enter into contracts for services with other entities; and

WHEREAS, the Water Resources Department has the desire to purchase and install approximately 52,000 Automated Meter Reading (AMR) Devices during the current and future four (4) fiscal years to complete installation throughout the water system; and

WHEREAS, Hersey Meters Co., LLC, was the lowest responsible bidder for the Project, with the bid tabulation attached hereto as Exhibit "A"; and

WHEREAS, the total amount of the Agreement is \$6,666,625.86 and \$2,890,576.00 has been budgeted in the Water Resource's 2010 Fiscal Year Budget with the plan to budget \$1 - \$1.5 million annually in the CIP budget until the project is completed.

WHEREAS, the bids have been reviewed by the Water Resources Department, the Finance Department (Purchasing), and the Information Technology Department, with all officers recommending approval of the bid; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The Bid Tabulation attached hereto as Exhibit "A" be recorded in the minutes of the City Council as required by N.C. Gen. Stat. § 143-129.
2. The City Manager is hereby authorized to enter into a contract on behalf of the City of Asheville with Hersey Meters Co., LLC, for \$2,890,576.00 for the first fiscal year of the project (FY 2010). Contingent upon City Council approval of funds for the remaining project years during the budget process, the Manager is authorized to extend the agreement to complete the project within four (4) more years up to the total bid amount of \$6,666,625.86 for the purchase and installation of approximately 52,000 AMR Devices.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Bureson  
City Clerk

Angela Bellamy  
Mayor

Approved as to form:

Kevin W. [Signature]  
City Attorney

Magdalen Bureson  
City Clerk

RESOLUTION NO. 10-2

RESOLUTION AMENDING THE 2010 CITY COUNCIL MEETING SCHEDULE

WHEREAS, the Asheville City Council is authorized, pursuant to N. C. Gen. Stat. sec. 160A-71, to fix the time and place for its regular meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The Asheville City Council will hold a worksession on Tuesday, January 19, 2010, at 5:00 p.m. in the First Floor North Conference of City Hall, located at 70 Court Plaza, Asheville, North Carolina, to discuss strategic partnerships with other governmental, private and non-profit entities.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Bouleson  
CITY CLERK

Dr. M. Bellamy  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Bouleson  
City Clerk

## Exhibit A

## Bid Tabulation for the Automated Meter Reading (AMR) Installation Project

<b>Cost Breakdown</b>	<b>Hersey Meters Co., LLC</b>	<b>Metron- Farnier, LLC</b>	<b>Neptune Technology Group, Inc.</b>	<b>Vanguard Utility Service, Inc.</b>
Total Up-Front AMR Bid Cost	\$2,771,015.86	\$3,877,160.00	\$3,626,600.00	\$3,329,235.00
Total Meter Exchange Cost	\$883,544.00	\$2,022,420.00	\$1,265,295.58	\$934,819.77
Total Meter Retrofit Cost	\$450,060.00	\$346,200.00	\$432,750.00	\$542,380.00
Total New Meter Cost	\$2,419,421.00	\$2,419,421.00	\$2,419,421.00	\$2,419,421.00
Performance Bond Pricing	\$122,585.00	\$127,500.00	\$72,275.00	\$40,000.00
Total Maintenance Cost	\$20,000.00	\$30,000.00	\$58,424.50	\$15,550.00
<b>Total Estimated Project Cost</b>	<b>\$6,666,625.86</b>	<b>\$8,822,701.00</b>	<b>\$7,874,768.00</b>	<b>\$7,281,405.77</b>

RESOLUTION NO. 10-4

RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE-BUNCOMBE  
COMMUNITY RELATIONS COUNCIL

WHEREAS, the term of Craig White, as a member of the Asheville-Buncombe Community Relations Council, expired on December 31, 2009;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Ms. Sharon K. West, Post Office Box 15811, Asheville , N.C., be and she is hereby appointed to the Asheville-Buncombe Community Relations Council, to serve a three year term, term to expire December 31, 2012, or until her successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Boulson  
CITY CLERK

Andy Bell  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Boulson  
City Clerk

RESOLUTION NO. 10-3

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT

WHEREAS, the terms of Kristy Carter (Alternate) and Phillip Hardin (Alternate) on the Board of Adjustment, expired on January 21, 2010; and

WHEREAS, Councilwoman Esther Manheimer has resigned from the Board, thus leaving a vacancy for a regular member and an unexpired term until January 21, 2011;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Ms. Kristy Carter, 86 1/2 Langwell Avenue, Asheville, N.C., be and she is hereby reappointed, as an Alternate member to the Board of Adjustment, to serve an additional three year term, term to expire January 21, 2013, or until her successor has been appointed.

Mr. Phillip Hardin, 48 Woodvale Avenue, Asheville, N.C., be and he is hereby reappointed, as an Alternate member to the Board of Adjustment, to serve a three year term, term to expire January 21, 2013, or until his successor has been appointed.

Mr. David Brown, 522 Pinchot Drive, Asheville, N.C., be and he is hereby appointed, as a Regular member to the Board of Adjustment, to serve the unexpired term of Councilwoman Manheimer, term to expire January 21, 2011, or until his successor has been appointed.

Mr. Douglas Hattaway, 21 Captains Drive, Candler, N.C., be and he is hereby appointed, as an Alternate member to the Board of Adjustment, to serve the unexpired Alternate term of Mr. David Brown, term to expire January 21, 2011, or until his successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Bureson  
CITY CLERK

Jim Bailey  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Bureson  
City Clerk

RESOLUTION NO. 10-6

RESOLUTION APPOINTING MEMBERS TO THE SUSTAINABLE ADVISORY COMMITTEE ON ENERGY & THE ENVIRONMENT

WHEREAS, the terms of Sylvia Farrington, Sasha Vrtunski and Jane Mathews, as members of the Sustainable Advisory Committee on Energy & the Environment, expired on December 31, 2009;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Ms. Sasha Vrtunski, 264 Sulphur Springs Road, Asheville, N.C., be and she is hereby reappointed to the Sustainable Advisory Committee on Energy & the Environment, to serve an additional three year term, term to expire December 31, 2012, or until her successor has been appointed.

(2) Ms. Jane Mathews, 12 The Circle, Asheville, N.C., be and she is hereby reappointed to the Sustainable Advisory Committee on Energy & the Environment, to serve an additional three year term, term to expire December 31, 2012, or until her successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Bourleson  
CITY CLERK

Greg Bellamy  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Bourleson  
City Clerk

## RESOLUTION NO. 10-5

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE DOWNTOWN  
COMMISSION

WHEREAS, the terms of Jesse Plaster, John Rogers, Guadalupe Chavarria and Peter Albericé, as members on the Asheville Downtown Commission, expired on December 31, 2009; and

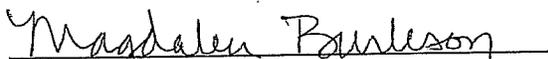
WHEREAS, Harry Weiss has resigned from the Downtown Commission, thus leaving an unexpired term until December 31, 2011;

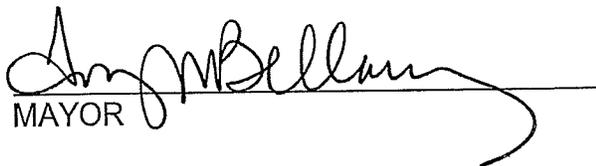
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Mr. Guadalupe Chavarria, 84 Walnut Street, Asheville, N.C., be and he is hereby reappointed as a member of the Asheville Downtown Commission, to serve an additional three year term, term to expire December 31, 2012, or until his successor has been appointed.

(2) Mr. Michael McDonough, 171 Montford Avenue, Asheville, N.C., be and he is hereby appointed as a member of the Asheville Downtown Commission, to serve the unexpired term of Mr. Weiss, term to expire December 31, 2011, or until his successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

  
CITY CLERK

  
MAYOR

Approved as to form:

  
CITY ATTORNEY

  
City Clerk

RESOLUTION NO. 10-8

RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE GREENWAY COMMISSION

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WHEREAS, the term of Glen Locascio, as a member of the Asheville Greenway Commission, expired on December 31, 2009; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Mr. Glen Locascio, 60 Meadowview Drive, Asheville, N.C., be and he is hereby reappointed, as a member of the Asheville Greenway Commission, to serve an additional three year term, term to expire December 31, 2012, or until his successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Boulson  
CITY CLERK

Greg Bellamy  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Boulson  
City Clerk

RESOLUTION NO. 10-7

RESOLUTION APPOINTING A MEMBER TO THE FIREMEN'S RELIEF FUND

WHEREAS, the term of Pat Leckey, as a member of the Firemen's Relief Fund, expired on January 1, 2010;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Ms. Pat Leckey, 53 Maple Ridge Lane, Asheville, N.C., be and she is hereby reappointed, as a member of the Firemen's Relief Fund, to serve an additional two year term, term to expire January 1, 2012, or until her successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Boulson  
CITY CLERK

Angie Bell  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Boulson  
City Clerk

## RESOLUTION NO. 10-10

RESOLUTION APPOINTING MEMBERS TO THE RIVERFRONT REDEVELOPMENT COMMISSION

WHEREAS, on November 10, 2009, City Council adopted Resolution No. 09-237 establishing the Riverfront Redevelopment Commission; and

WHEREAS, City Council has four vacant seats to be filled, one of which is to be a current member of the Asheville City Council; and two members must be either a riverfront property or business owner);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Councilman Jan Davis be and he is hereby appointed to the Riverfront Redevelopment Commission to serve in an ex-officio voting member capacity until he is no longer a member of the Asheville City Council.

(2) Mr. Joseph A. Ferikes, 198 Bent Tree Road, Asheville, N.C., be and he is hereby appointed to the Riverfront Redevelopment Commission (representing a riverfront property or business owner) to serve an initial one-year term, term to expire January 1, 2011, or until his successor has been appointed.

(3) Mr. Robert Camille, 17 Beaver Point Park, Asheville, N.C., be and he is hereby appointed to the Riverfront Redevelopment Commission (representing a riverfront property or business owner) to serve an initial one-year term, term to expire January 1, 2011, or until his successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Baulson  
CITY CLERK

Andy Bellum  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Baulson  
CITY CLERK

RESOLUTION NO. 10-9

RESOLUTION APPOINTING A MEMBER TO THE METROPOLITAN SEWERAGE DISTRICT BOARD OF DIRECTORS

WHEREAS, the term of Mayor Bellamy, as a member on the Metropolitan Sewerage District Board of Directors, expires on January 19, 2010;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mayor Terry Bellamy, Post Office Box 7148, Asheville, N.C., be and she is hereby reappointed, as a member on the Metropolitan Sewerage District Board of Directors, to serve an additional three year term, term to expire January 19, 2013.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Boulson  
CITY CLERK

Terry Bellamy  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Boulson  
CITY CLERK

RESOLUTION NO. 10-12

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE TREE COMMISSION

WHEREAS, the terms of Laura Uberbacher and Bill Hascher, as members on the Asheville Tree Commission, expired on December 31, 2009;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Ms. Laura Uberbacher, 121 Cedar Forest Trail, Asheville, N.C., be and she is hereby reappointed to the Asheville Tree Commission, to serve a three year term, term to expire December 31, 2012, or until her successor has been appointed.

(2) Mr. Bill Hascher, 17 Forestdale Drive, Asheville, N.C., be and he is hereby reappointed to the Asheville Tree Commission, to serve a three year term, term to expire December 31, 2012, or until his successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Burleson  
CITY CLERK

Jim Bell  
MAYOR

Approved as to form:

Bill Wate  
CITY ATTORNEY

Magdalen Burleson  
CITY CLERK

RESOLUTION NO. 10-11

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE TRANSIT COMMISSION

WHEREAS, the terms of Hanna Raskin, Andrew Goldberg and Karen Austin, as members on the Asheville Transit Commission, expired on December 31, 2009; and

WHEREAS, there currently exists a vacancy until December 31, 2010, left by Josh Conner;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Ms. Hanna Raskin, 16 Madeline Avenue, Asheville, N.C., be and she is hereby reappointed to the Asheville Transit Commission, to serve an additional three year term, term to expire December 31, 2012, or until her successor has been appointed.

(2) Ms. Georgia M. Shannon, 5 Adamswood Road, Asheville, N.C., be and she is hereby appointed to the Asheville Transit Commission, to serve a three year term, term to expire December 31, 2012, or until her successor has been appointed.

(3) Mr. Paul Van Heden, 25 N. Liberty Street, Asheville, N.C., be and he is hereby appointed to the Asheville Transit Commission, to serve a three year term, term to expire December 31, 2012, or until his successor has been appointed.

(4) Mr. Kevin C. Jenkins, 165 S. French Broad Avenue, Asheville, N.C. be and he is hereby appointed to fill the unexpired term of Mr. O'Conner, term to expire December 31, 2010, or until his successor has been appointed.

Read, approved and adopted this 12<sup>th</sup> day of January, 2010.

Magdalen Bureson  
CITY CLERK

Jimmy Bell  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Bureson  
City Clerk