

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a contract with McCrometer Inc. for the installation, calibration, and maintenance of flow monitors in the City wastewater collection system and providing flow gauging data.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members, on behalf of the Bureau of Sanitation, to execute the proposed Contract with McCrometer Inc. for the installation, calibration, and maintenance of flow monitors in the City wastewater collection system and providing flow gauging data for a term of five years with one five-year renewal option and six month-to-month renewal options at the discretion of the City for a total potential term of 10 years and six months, which has been previously approved by the BPW. The maximum contract amount is \$22,574,410 for the potential 10-year six-month term and authority to execute is subject to City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there there is no impact to the General Fund. The funding for this contract will be provided by the Sewer Construction and Maintenance fund, which is a full cost recovery fund. Approval of the above recommendation will result in potential expenditures of up to \$22,474,410 over the 10-year six-month term. A total of \$5 million is approved and available in the 2025-26 Sewer Construction and Maintenance Fund Contractual Services Schedule "Large Diameter Sewer Structural Assessment" line for this contract. Future financing for this contract will be requested through the annual budget process. The Agreement includes Standard Provisions which contain a City obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for this purpose.

Financial Policies Statement: The CAO reports that the above recommendation complies with City financial policies in that the City's financial obligation is limited to funds budgeted for this purpose.

Community Impact Statement: None submitted

TIME LIMIT FILE – OCTOBER 26, 2025

(LAST DAY FOR COUNCIL ACTION – OCTOBER 24, 2025)

SUMMARY

At the meeting held on September 16, 2025, your Energy and Environment Committee considered a CAO report relative to a contract with McCrometer Inc. for the installation, calibration, and maintenance of flow monitors in the City wastewater collection system and providing flow gauging data.

After an opportunity for public comment, the Committee moved to approve the recommendation stated in the CAO report, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	ABSENT
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-