

BUDGET RESOLUTION 2019-111

A RESOLUTION AMENDING THE FISCAL YEAR 2019 BUDGET TO ACCEPT AND APPROPRIATE FUNDS FROM THE LAWSUIT SETTLEMENT OF ELSTER SOLUTIONS' WATER METERS IN THE AMOUNT OF \$1,700,000.

WHEREAS, Elster Solutions was contracted in 2007 to install an automated meter reading system (AMI) for Water Resources and Electric; and

WHEREAS, the Water Resources portion of this project never attained the 98% reading cycles due to the workmanship of the water meters and modules; and

WHEREAS, the poor workmanship, and the formation of humidity and condensation in the sealed modules caused the failure of these modules to send proper readings to the billing system; and

WHEREAS, the City's water meter replacement project will be funded from 455-030-608-533-69-65010.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF OCALA, FLORIDA, duly assembled in regular session that the fiscal year 2019 budget be amended to accept and appropriate the lawsuit settlement from Elster Solutions water meters as outlined below.

Source:

455-369-000-000-16-36930 Lawsuit Settlement 1,700,000

Use:

455-030-608-533-69-65010 Construction in Progress 1,700,000

This resolution adopted this 6 day of November, 2018.

CITY OF OCALA

By: Matthew J. Wardell
Matthew J. Wardell
President, Ocala City Council

ATTEST:

By: Angel B. Jacobs
Angel B. Jacobs
City Clerk

Approved as to form and legality:

By: Patrick G. Gilligan
Patrick G. Gilligan
City Attorney

W. James Gooding III
Assistant City Attorney

Reviewed for accounting accuracy & completeness:

By:  _____
John Zobler
City Manager