



RESOLUTION NO. 39155

1 A RESOLUTION relating to media and communications; authorizing execution
2 of a one-year renewable license agreement with Landis + Gyr Midwest
3 Incorporated to construct, operate, maintain, remove, replace, and repair
4 Automated Meter Reading Communications Electronics and
5 Infrastructure within public right-of-way areas within the City of Tacoma.

6 WHEREAS, in 2001, the City adopted Resolution No. 35356, authorizing
7 entry into a one-year license agreement with nine one year renewal options
8 (“Agreement”) with Schlumberger Resource Management Services and
9 subsequently Cellnet Technology Midwest, Inc., both predecessors in interest to
10 Landis + Gyr Midwest Incorporated, to construct, operate, maintain, remove,
11 replace, and repair Automated Meter Reading Communications Electronics and
12 Infrastructure (“AMR”) within public right-of-way areas within the City of Tacoma,
13 and

14 WHEREAS the Agreement expired without further ability to renew on
15 February 15, 2015, and

16 WHEREAS Landis + Gyr Midwest Incorporated desires to continue to
17 provide AMR for TPU as they have done since the initial agreement in 2001, and

18 WHEREAS, pursuant to Title 16 of the Tacoma Municipal Code, a company
19 providing AMR service must have a Telecommunications License Agreement with
20 the City of Tacoma in order to gain permits and operate within City public rights-of-
21 way, and

22 WHEREAS, on March 18, 2015, the proposed Agreement was brought
23 before the Government Performance and Finance Committee (“Committee”), and

24 WHEREAS the Committee believes it is in the best interest of the City and
25 recommends approval of a one-year license agreement with nine automatic (unless
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either party elects to not renew) renewals to Landis + Gyr Midwest Incorporated to construct, operate, maintain, remove, replace, and repair Automated Meter Reading Communications Electronics and Infrastructure within public right-of-way areas within the City of Tacoma; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute a one-year license agreement with nine automatic (unless either party elects to not renew) renewals to Landis + Gyr Midwest Incorporated to construct, operate, maintain, remove, replace, and repair Automated Meter Reading Communications Electronics and Infrastructure within public right-of-way areas within the City of Tacoma, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney