

MOUNTAIN HOME CITY COUNCIL SPECIAL MEETING AGENDA

**MONDAY, JANUARY 13, 2025 @ 5 P.M.
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
720 HICKORY STREET, MOUNTAIN HOME, ARKANSAS**

**Pledge of Allegiance
Prayer
Roll call
Agenda additions
Announcements**



SPECIAL BUSINESS

***A RESOLUTION APPOINTING BAILEY BODENHAMER TO
THE CITY OF MOUNTAIN HOME'S PLANNING COMMISSION, presented by Hillrey Adams***

***A RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE CITY OF
MOUNTAIN HOME WATER DEPARTMENT TO PURCHASE FIFTY 1 1/2-INCH MASTER METER
WATER METERS AND ONE HUNDRED 2-INCH MASTER METER WATER METERS FROM
CONSOLIDATED PIPE & SUPPLY OF LITTLE ROCK, ARKANSAS, FOR A SUM NOT TO
EXCEED \$122,400.75, presented by Steve Hill***

COMMENTS

ADJOURN

**Respectfully submitted,
Scott Liles, City Clerk**

RESOLUTION NO. 2025-xx
A RESOLUTION APPOINTING BAILEY BODENHAMER
TO THE CITY OF MOUNTAIN HOME’S
PLANNING COMMISSION

WHEREAS, the City of Mountain Home has an Planning Commission (the “Commission”) established by Ordinance No. 2006-23; and

WHEREAS, a vacancy currently exists on the Planning Commission due to the recent resignation of former Commissioner Philip Frame; and

WHEREAS, the Mayor Hillrey Adams has nominated Bailey Bodenhamer to complete Philip Frame’s term on the Commission, and said nomination requires the approval of the City Council of Mountain Home, Arkansas, to go into effect;

THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN HOME, ARKANSAS:

Section 1: Bailey Bodenhamer has been nominated by Mayor Hillrey Adams to replace Philip Frame on the Mountain Home Planning Commission and complete Frame’s term of service to that entity.

Section 2: The City Council approves the appointment of Bailey Bodenhamer to the Planning Commission.

APPROVED THIS 13th DAY OF JANUARY, 2025.

HILLREY ADAMS, MAYOR

ATTEST:

SCOTT LILES, CITY CLERK

RESOLUTION NO. 2025-xx
A RESOLUTION WAIVING COMPETITIVE BIDDING
AND AUTHORIZING THE CITY OF MOUNTAIN HOME WATER
DEPARTMENT TO PURCHASE FIFTY 1½-INCH MASTER METER WATER
METERS AND ONE HUNDRED 2-INCH MASTER METER WATER METERS
FROM CONSOLIDATED PIPE & SUPPLY OF LITTLE ROCK, ARKANSAS,
FOR A SUM NOT TO EXCEED \$122,400.75

WHEREAS, the City of Mountain Home Water Department is desirous of purchasing new water meters; and

WHEREAS, Mountain Home Ordinance No. 2009-4 requires that all contracts or purchases exceeding \$20,000 be first put out for public bid unless granted a bid waiver;

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL OF MOUNTAIN HOME, ARKANSAS:

SECTION 1. The Mountain Home Water Department has researched various options regarding purchasing new water meters and believes that purchasing Master Meter water meters would best meet the needs of the City of Mountain Home.

SECTION 2. That the Master Meter water meters offered through Consolidated Pipe & Supply are both less expensive and more readily available than the Sensus Omni Meters previously used by the City. The immediate need of water meters for the City of Mountain Home makes requesting bids for similar equipment impractical.

SECTION 3. The requirement to purchase new water meters through a bidding process is hereby waived by the Mountain Home City Council under A.C.A. §14-58-303.

SECTION 4. The Mountain Home Water Department is hereby authorized to purchase fifty 1½-inch Master Meter water meters and one hundred 2-inch Master Meter water meters from Consolidated Pipe & Supply of Little Rock, Arkansas, for a sum not to exceed \$122,400.75.

PASSED AND APPROVED THIS 13th DAY OF JANUARY, 2025.

HILLREY ADAMS, MAYOR

ATTEST:

SCOTT LILES, CITY CLERK

Scott Liles

From: Steve Hill
Sent: Thursday, January 9, 2025 1:42 PM
To: Jim Bodenhamer; Philip Frame; Bob Van Haaren; Susan Stockton; Jennifer Baker; Wayne Almond; Carry Manuel; Nick Reed
Cc: Hillrey Adams; Scott Liles
Subject: Request for Bid Waiver for Replacement of Water Meters
Attachments: Consolidated Pipe - Quote (Master Meter).pdf

Good afternoon,

You may have already spoken with Scott Liles regarding a request for a special council meeting next week. My hope is that the information below provides the necessary information and context to the request.

I am requesting your consideration and approval for a bid waiver and a special called council meeting to facilitate the purchase of replacement 1 ½" and 2" water meters. Our current Sensus Omni meters, installed over 10 years ago, have exceeded their warranty period, and we are now experiencing an unexpected and widespread issue with battery failures. These failures prevent the meters from transmitting reads to our system, forcing us to perform manual readings on approximately 120 meters.

Currently, we have a total of 64 1 ½" meters and 163 2" meters. Since these digital registers do not provide any indication of remaining battery life, we are at risk of losing the ability to read additional meters as their batteries fail. In such cases, we would be forced to rely on estimated reads for billing purposes, which is far from ideal for both our operations and our customers.

Replacement Cost Comparison:

Sensus Omni Meters:

- 1 ½" meter: \$1,355.07 each (lead time: 12 weeks)
- 2" meter: \$1,563.54 each (lead time: 12 weeks)
- Warranty: 10 years

Master Meter (Consolidated Pipe & Supply Company):

- 1 ½" meter: \$548.00 each (lead time: 6 weeks)
- 2" meter: \$710.00 each (lead time: 3 weeks)
- 2" Encoder: \$130.00 each (lead time: 3 weeks)
- Warranty: 10 years

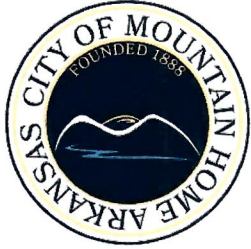
Given the significant cost savings, shorter lead times, and equivalent warranty coverage, I propose purchasing 50 1 ½" meters and 100 2" meters with encoders from Consolidated Pipe & Supply Company. The total cost for this procurement would be \$122,400.75.

Granting a bid waiver for this purchase will allow us to address the current challenges quickly, minimize disruptions to our billing process, and enhance our operational efficiency.

Additionally, we have been proactively testing meters, including Master Meter products, over the past two years. Based on our experience, we are satisfied with their performance thus far. To further validate these findings, we have consulted with Lakeview Midway, which has been using Master

Meter for ~13 years. Their feedback has been consistently positive, and their long-term experience provides additional confidence in the reliability of these meters.

Thank you for your time and consideration. Please let me know if you require additional information or documentation to move this request forward.



Steve Hill, GISP, PMP

Director of Public Works

City of Mountain Home

752 N College Street

Mountain Home, AR 72653

870.425.5115

[City of Mountain Home, Arkansas](http://www.cityofmountainhome.com)



QUOTATION

Quotation Number S163849
Version Number 1
Quotation Date 01/09/2025

SALE SITE
 CONSOLIDATED PIPE & SUPPLY
 4 PRODUCTION DRIVE
 LITTLE ROCK, AR 72209-4357
 PHONE: 501-371-9520

SHIP TO
 MOUNTAIN HOME CITY O
 760 N COLLEGE ST
 MOUNTAIN HOME, AR 72653-2409, USA

Last Communication 01/08/2025
Expiration Date 02/28/2025
Written By Manuel Torres
Customer RFQ
Customer Number AR0092646L
Requested By Cade
Sales Rep Noble McCord

SOLD TO
 MOUNTAIN HOME CITY O
 760 N COLLEGE ST
 MOUNTAIN HOME, AR 72653, USA

Ship Via Best Way
Delivery Terms To Be Determined
Payment Terms Net 30 Days

SALES

Line	CPS Part No Part Description	Wanted Delivery Date	Sales Qty	UoM	Unit Net Price	Extended Amount
2	QUOTE-EA		50.00	EA	\$548.00	\$27,400.00
1.2	1-1/2" B16-A21-A16-0127A-1 MS MULTI-JET METER ELINX ENCODER W/READ PAD 20' CABLE Lead time 4-6 weeks					
3	23-0200-00184		100.00	EA	\$710.00	\$71,000.00
2.1	2 MSTR MTR OCTAVE COMPOSITE 0318-F1-D09 17 PLST Lead time 2-3 weeks					
4	23-0000-00227		100.00	EA	\$130.00	\$13,000.00
3.1	MSTR MTR 965-010-74 ENC MOD W/20' RD PD Lead time 2-3 weeks					

Subtotal Amount	\$111,400.00
Tax Amount	\$11,000.75
Total	\$122,400.75