

RESOLUTION NO. R2025-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BADGER METER, INC. FOR BEACON ADVANCED METERING ANALYTICS (AMA) SERVICES, INCLUDING ENGAGEMENT AND INTEGRATION FEES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Burnet utilizes Badger Meter products to support its metering and utility infrastructure; and

WHEREAS, the BEACON Advanced Metering Analytics (AMA) platform developed by Badger Meter provides real-time monitoring, system transparency, and enhanced data management for utility operations and customers; and

WHEREAS, the City Council approved on March 25, 2025, that Badger Meter and its BEACON AMA platform are to be considered sole source providers for procurement purposes due to their unique compatibility with the City's existing metering systems; and

WHEREAS, to implement the BEACON AMA solution, Badger Meter has proposed the following one-time fees:

- A \$7,500 BEACON Engagement Fee, which is required for all BEACON AMA solutions and includes setup and activation of the City's BEACON AMA portfolio; and
- A \$6,500 Billing Integration Fee, which covers all work conducted by Badger Meter to integrate the City's billing system with the BEACON platform; and

WHEREAS, the City Council finds that adoption of the BEACON AMA platform and related services is in the best interest of the City and will enhance the efficiency, transparency, and accuracy of utility billing and metering operations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AS FOLLOWS:

Section One. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section Two. Approval. The City Council hereby approves the agreement with Badger Meter, Inc. (See Exhibit A) for implementation of the BEACON AMA platform, including:

- The BEACON Engagement Fee in the amount of \$7,500, and
- The Billing Integration Fee in the amount of \$6,500, for a total amount of \$14,000.

Section Three. Authorization. The City Manager is authorized and directed to take those actions that are reasonably necessary to facilitate the purpose of this Resolution.

Section Four. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

Section Five. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED on this the 27th day of May 2025.

CITY OF BURNET, TEXAS



Gary Wideman, Mayor

ATTEST:



Maria Gonzales, City Secretary

