



Legislation Text

File #: 2019-031, **Version:** 1

Draft Resolution - Approval of Contract Extension Agreement with Landis+Gyr - L Parnell

Submitted By: Lawanda Parnell

Department: Information Technology

Financial Impact and Cost/Benefit Considerations: NA

This request is to extend the contract (master service agreement) with Landis+Gyr for an additional 3 years through May 2022. The current contract expires in May 2019. Landis+Gyr is one of the four manufacturers of meters that PEC currently has deployed in the field.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board approve a three year extension to the Landis+Gyr contract through May 2022; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.