

January 28, 2013

## RESOLUTION

Trustee \_\_\_\_\_ moved the following, which was seconded by Trustee \_\_\_\_\_:

**WHEREAS**, the Village of Goshen has received two bid proposals for the Goshen Water Meter Replacement Project; and

**WHEREAS**, the lowest bid, in the amount of \$248,599.00, was received from Badger Meter Inc., Milwaukee, WI; and

**WHEREAS**, Badger Meter Inc. is the lowest responsible bidder for the Water Meter Replacement Project, having submitted all required documentation and bidding certification to consider their bid in the amount of \$248,599.00 complete; and

**WHEREAS**, Lanc & Tully Engineering and Surveying, P.C. has determined that the proposed equipment to be supplied for the project has been reviewed and discussed with the manufacturers to ensure general compliance with the technical specifications to the fullest extent practical;

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Goshen Water Meter Replacement Project be awarded to Badger Meter Inc., Milwaukee WI.

Brady  
Char  
Smith  
Stewart