

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE PREPARATION
FOR AND TO ADVERTISE FOR PROPOSALS FOR THE INSTALLATION OF ADVANCE
METERING INFRASTRUCTURE FOR VILLAGE UTILITY OPERATIONS AND BILLING**

WHEREAS, Advanced metering infrastructure (AMI) is a system of smart electric and water meters installed at the customer's location, a communications network (smart grid) constructed Village-wide, and a data management system in the utility office that enables two-way communication between the utilities and the customer, and

WHEREAS, Brewster Village Council has been advised that it may be advantageous for the Village to have Advance Metering Infrastructure installed to enhance the operations of the Village Electric, Water, and Wastewater operations, and

WHEREAS, Brewster Village Council desires to advertise for Bids to have Advance Metering Infrastructure installed

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BREWSTER, THAT:

SECTION 1: Village Council authorizes the Village Administrator to take the following steps to prepare for and to bid the furnishing of materials for and the installation of an Advance Metering Infrastructure in the Village to enhance the operations of the Village Electric, Water, and Wastewater operations:

- A. If necessary, employ an appropriate firm to assist with the preparation of specifications and proposal documentation for the bidding of the furnishing of materials for and the installation of an Advance Metering Infrastructure
- B. Solicit proposals for the furnishing of materials for and the installation of an Advance Metering Infrastructure in the Village of Brewster
- C. Based on the received Proposals, provide Council with a recommendation for consideration for awarding a contract for the furnishing of materials for and the installation of an Advance Metering Infrastructure, via ordinance as prescribed by State Law, including the ability to reject any and all proposals.

SECTION 2: This ordinance shall take effect at the earliest date provided by law.

Mayor Michael E. Schwab

ATTEST:

Village Clerk Treasurer K. Kris King

CERTIFICATE

I, K. Kris King, hereby certify that the above is a true copy of an ordinance passed at a regular meeting of the Brewster Village Council held on December 2, 2019

Clerk K. Kris King

I, K. Kris King, Clerk of the Council of the Village of Brewster, State of Ohio, do hereby certify that there is no newspaper printed in said municipality and that publication of the foregoing ordinance was duly made by posting true copies thereof at five of the most public places in said corporation as determined by Council as follows: Office of Brewster Utilities, Belloni's IGA, Brewster Federal Credit Union, Post Office and Brewster Laundromat.

Clerk K. Kris King