



## CITY OF BANNING STAFF REPORT

**TO:** CITY COUNCIL

**FROM:** Douglas Schulze, City Manager

**PREPARED BY:** Carla Young, Business Support Manager  
Jim Steffens, Interim Electric Utility Director

**MEETING DATE:** January 9, 2024

**SUBJECT:** Consideration of Resolution 2024-06, Approval of Itron Software-as-a-Service Product

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### **RECOMMENDATION:**

Adopt Resolution 2024-06 approving the annual maintenance Software as a Service agreement for the Itron agreement in the not-to-exceed amount of \$39,630 per year for a total of two years.

### **BACKGROUND:**

On September 12, 2023, City Council approved Resolution 2023-162 consolidating the Software as a Service (SAAS) products utilized citywide. At that time, there were some agreements that were previously approved under the original resolution for the project so it was not included in Resolution 2023-162. The Purchasing division, acting to facilitate the requirements of the Government Accounting Standards Board (GASB) reporting on software agreements, has determined that all SAAS maintenance should be approved annually and paid by a purchase order.

The Itron Master Services agreement, which includes the SAAS agreement, is an annual cost of \$39,630. It will be included in future citywide annual approval requests moving forward.

### **JUSTIFICATION:**

The software application and platform is a necessary tools utilized by Staff for continued AMI metering operations for the Electric Utility department. The software provides informational data and reporting enabling Staff and Council to manage the City of Banning Electric Utility.

### **FISCAL IMPACT:**

Staff budgets for the software annually.

FY 2023/2024	\$39,630
FY 2024/2025	\$39,630

### **ALTERNATIVES:**

1. Adopt Resolution 2024-06 as recommended.
2. Adopt Resolution 2024-06 with modifications.
3. Do not approve Resolution 2024-06 and direct staff to abandon the Itron metering system and seek alternate software and meters to manage metering needs for the Electric Utility.

### **ATTACHMENTS:**

1. [Resolution\\_2024-06\\_\\_Itron.pdf](#)

1. [Exhibit A - 2024-06\\_Att 3\\_C00659\\_ITRON\\_INC\\_Executed.pdf](#)
2. [2024-06\\_Att 2\\_Resolution 2023-162.pdf](#)