



Board Meeting Agenda Abstract

Monday, March 9, 2026

Location:

Agenda Item

Resolution - Water Meter Procurement - Sole Sourcing - (Wagner) - Item 8.A

Item Explanation

The purpose of this agenda item is to consider adoption of a resolution exempting the Town from formal bidding requirements associated with the purchase of Sensus metering components and products in order to standardize the meters that are installed in the Town's water distribution system.

Staff Comments

Before pilot testing Sensus metering products, the Town was using several types of meters in the water distribution system, resulting in the need for increased manual reads per billing cycle. Using various types of equipment with various warranty terms was also challenging to track.

To standardize, Public Utilities has been piloting Sensus meters for approximately one year. Sensus brand metering components are only sold, distributed, and warranted by Ferguson Enterprises, and pursuant to N.C.G.S. Â§ 143 129(e)(6), the Fuquay-Varina Board of Commissioners is required to approve the purchase of apparatus, supplies, materials, or equipment when the product is available from a sole source. A certified sole source letter from Ferguson Enterprises is included to justify this request.

Fiscal Note

Yes

Funds used to purchase these meters are included in the approved FY26 Enterprise Fund Budget.

Recommendation

CONSENT AGENDA

MOTION TO: Approve a resolution to sole source the procurement of Sensus metering products that are sold, distributed, and warranted by Ferguson Enterprises in North Carolina.

ATTACHMENTS

Sole Source Letter - Ferguson Enterprises
Resolution - Sole Source - Sensus Meters 03.09.2026.docx