

Contract No. CN08-132-A2
Bid/Proposal No.: NC07-015

**ADDENDUM NO. 2 / SECOND RENEWAL TO THE AGREEMENT FOR
WATER METERS FOR NASSAU-AMELIA UTILITIES**

THIS ADDENDUM entered into this 8th day of April, 2009 by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, (hereinafter referred to as "County") and **SENSUS METERING SYSTEM, 1501 Ardmore Boulevard, 6th Floor, Pittsburgh, PA 15221**, (hereinafter referred to as "Vendor").

WHEREAS, the County advertised and received sealed bids for the purchase of water meters for Nassau-Amelia Utilities (NAU), Bid No. NC07-015; and

WHEREAS, on May 14, 2007, the County approved to accept the bid from Sensus Metering System as low bidder overall and approved to enter into a one year agreement with an option to renew for two additional years; and

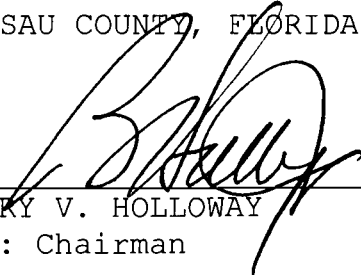
WHEREAS, on September 10, 2007, the parties amended the agreement, Contract Number CN08-132, by entering into the first renewal period, extending the agreement to May 14, 2009; and

WHEREAS, the parties desire to amend and extend said Agreement for the second and final extension.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The provisions of contract terms and conditions, including the special provisions contained in the Invitation to Bid No. NC07-017 shall be extended from May 15, 2009 to May 14, 2010.
2. Vendor shall provide water meters for Nassau-Amelia Utilities under this agreement, as set for in the Technical Specifications, attached hereto as Exhibit A.
3. Vendor shall provide water meters at the unit price provided in the Bid Price Sheet, attached hereto as Exhibit B.
4. All other provisions of the Invitation to Bid No. NC07-015 not in conflict with this Addendum shall remain in full force and effect.
5. Time is of the essence.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY
Its: Chairman

ATTESTATION: ONLY TO AUTHENTICITY
AS TO CHAIRMAN'S SIGNATURE:
~~ATTEST TO CHAIR'S SIGNATURE~~

John A Crawford

JOHN A. CRAWFORD
Its: Ex-Officio Clerk

CALL 419609

By [Signature] CSO

Approved as to form and legality by the
Nassau County Attorney:

[Signature]

DAVID A. HALLMAN

SENSUS METERING SYSTEMS

R.D. Neely

By: R.D. Neely
Its: Vice President

STATE OF Pennsylvania
COUNTY OF Allegheny

Before me personally appeared,
R.D. Neely, who is personally known ~~XXX~~
~~XXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXX~~ known
to be the person described in and who executed the foregoing
instrument, and acknowledged to and before me that he/she
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 26th day of
March, 2009.

Dena Ann Miller
Notary Signature

Notary-Public-State of Pennsylvania at large
My Commission expires:

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Dena Ann Miller, Notary Public
Forest Hills Boro, Allegheny County
My Commission Expires June 27, 2011
Pennsylvania Association of Notaries

Exhibit "A"

SECTION E. TECHNICAL SPECIFICATIONS - PART 1

WATER METERS FOR NASSAU-AMELIA UTILITIES
BID NO. NC07-015

1. Vendor must be qualified to supply water meters for new installations and replacement of aging water meters.
2. Meters should range in size from 5/8" x 1/4" to 2" and should include all of the following sizes: 5/8" x 1/4", Full 1/4", 1", 1-1/2" and 2".
3. All meters must meet all AWWA C-700 standards and be rated NSF61 lead free bronze per F.A.C. 62-555-320.
4. All meters must be supplied with electronic encoded registers, capable of touch and radio read and must be compatible with existing Neptune Technologies software utilized by Nassau-Amelia Utilities.
5. Meters must have bronze main case and bottom plate, all bronze exteriors with bronze register housing.
6. All meters must be supplied with touch read housings to mount a remote touch pad in the meter box lid.
7. Full freight should be allowed on all shipments.
8. Pricing will be firm for a term of one year from the date of acceptance of the bid with options to extend for additional one (1) year extensions.

SECTION IV. BID PRICE SHEET

WATER METERS FOR NASSAU-AMELIA UTILITIES
 NASSAU COUNTY, FLORIDA
 BID NO. NC07-015

ITEM NO.	SIZE	UNIT PRICE (EACH)
1	5/8" X 3/4"	\$ 80.25
2	Full 3/4"	\$ 100.85
3	1"	\$ 118.93
4	1-1/2"	\$ 231.18
5	2"	\$ 291.85

SENSUS METERING SYSTEMS

Company Name

1501 Ardmore Boulevard, 6th Floor

Address

Pittsburgh, PA 15221

City, State, Zip

R.D. Neely

Signature: Submitted by

R.D. Neely, Vice President Water

Print Name: Submitted by

800-638-3748

Telephone Number

800-888-2403

Fax Number

h2oinfo@sensus.com

Email

REMINDER: THIS FORM MUST BE INCLUDED WITH IN BID RESPONSE.
 FAILURE TO SUBMIT ALONG WITH BID MAY BE CAUSE FOR DISQUALIFICATION