

Exhibit to Agenda Item #2

Board Finance & Audit Committee Meeting and Special SMUD Board
of Directors' Meeting

Tuesday, May 1, 2018, scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

Powering forward. Together.



Requested Action

Approve Contract Change No. 03 to Contract No. 4600000809 with LANDIS + GYR to increase the contract amount from \$8,000,000 to \$9,875,000 and to extend the expiration date from August 31, 2018 to December 31, 2019.

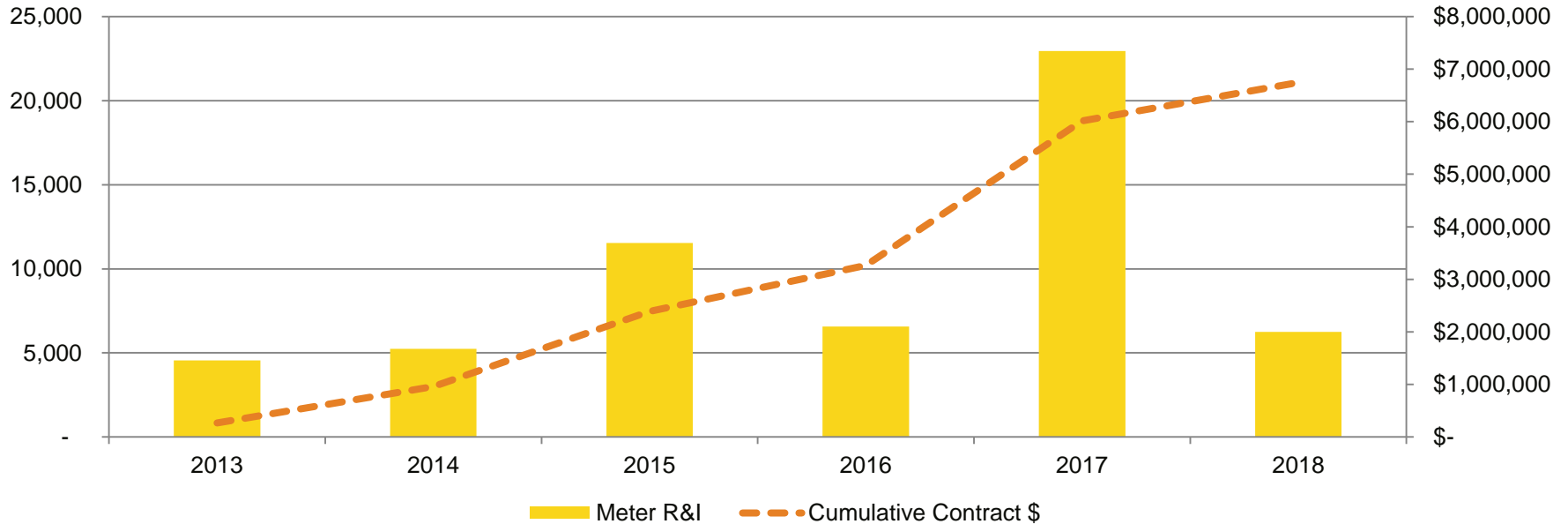
Background

LANDIS + GYR

- Original supplier of smart meters and advanced metering infrastructure (AMI); began installations in 2009, complete in 2012
- Continued meter and equipment supplier through 2018
 - Contract 2013 – 2017, \$4M
 - CC#1, add \$1M, extend to August 2018, total \$5M
 - CC#2, add \$3M, total of \$8M
 - *Pending CC#3, add \$1.875M, extend to December 2019*

Reason for Contract Change

Meters & Contract Expense



Requested Action

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