**RESOLUTION**

 WHEREAS, in order to meet the needs of its Members, the procurement of a meter data system and associated services is one of the objectives of the Kentucky Municipal Energy Agency (“KyMEA”); and

 WHERAS, KyMEA proposes to issue a request for proposals (“RFP”) to interested parties soliciting the purchase for a meter data system to provide acquisition, storage, custom display and contracting for associated services related thereto (the “MD System and Services”) to assist KyMEA in providing certain of its Members with the acquisition, storage, display, data sharing, monitoring, management and planning of its energy portfolio and power supply beginning in May 2019; and

 WHEREAS, the RFP requests interested parties to present proposals under the provisions of KRS 45A.370 for the MD System and Services; and

 WHEREAS, KyMEA will evaluate each proposal to determine which proposal will provide the MD System and Services that is most advantageous to KyMEA and its Members; and

 WHEREAS, competitive sealed bidding is not feasible for procuring the MD System and Services required by KyMEA and because specifications cannot be made sufficiently specific to permit an award on the basis of either the lowest bid price or the lowest evaluated bid price and because the procurement is for nonstandard supplies and services and requires technical discussions;

 NOW THEREFORE BE IT RESOLVED:

 That pursuant to KRS 45A.370(1)(a), and as set forth in the recitals above, KyMEA hereby finds and determines, and has found and determined, that competitive sealed bidding is not feasible in the procurement of the above described MD System and Services, and that it is most advantageous for KyMEA, and in its best interests and the interests of its Members, to solicit proposals through competitive negotiation through the issuance of the RFP and to issue any addendum or addenda to the RFP, as may be necessary or desirable.