

**RESOLUTION NO. 2018-24**

**A RESOLUTION TO AUTHORIZE THE REPLACEMENT OF ELECTRICAL EQUIPMENT AT THE WASTERWATER TREATMENT PLANT**

**WHEREAS**, the electrical equipment at the Wastewater Treatment Plant (WWTP) has been damaged by exposure to the ferric chloride housed in the same area; and

**WHEREAS**, the project to relocate the ferric chloride is almost complete; and

**WHEREAS**, the FY 2017-2018 budget has approved \$40,500.00 for the replacement of the damaged electrical equipment; and

**WHEREAS**, Windemuller has provided electrical and SCADA services for the WWTP and is familiar with the plant and its operational needs; and

**WHEREAS**, Windemuller has submitted a proposal to complete the necessary work on a time and material basis estimated to be \$15,000.00, and

**WHEREAS**, Windemuller has secured three bids for the actual electrical equipment that they will be installing, and

**WHEREAS**, funding for the professional services related to review of local limits and ordinance updates will be charged to the Water and Sewer Fund.

**WHEREAS**, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000 and the required three quotes for purchases over \$2,500.

**THEREFORE, BE IT RESOLVED** That the city council authorizes Windemuller to perform the necessary electrical work at the WWTP estimated to be \$15,000.00 and agrees to waive the sealed bid process.

**BE IT FURTHER RESOLVED** that the City directs Windemuller to purchase the electrical switch gear from the lowest bidder, Eaton Gear in the amount of \$26,199.04.