RESOLUTION

WHEREAS the Sanitary Sewer Utility utilizes a SCADA (Supervisory Control and Data Acquisition) system at the City's wastewater treatment plant for the majority of operational and control tasks, as well as for acquiring and storing data, record-keeping and reporting.

AND WHEREAS a project was included in the adopted 2015 – 2019 Capital Improvement Program budget for PLC REPLACEMENT, PROGRAMMING AND CONTROLS.

AND WHEREAS the Utility has received the following quotations for completion of the approved project:

Altronex Control Systems – Hardware and software upgrades, control panel upgrades & modifications, engineering and start-up services, and spare parts, for the total quoted amount of \$417,560.00

Industrial Automation – Integration and start-up services to coordinate with installed system upgrades, for the total quoted amount of \$53,000.00

Total Project Cost

\$470,560.00

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the Sanitary Sewer Utility is hereby authorized to proceed with the PLC REPLACEMENT, PROGRAMMING AND CONTROLS project, in accordance with the quotations received from Altronex Control Systems and Industrial Automation, in the amount of \$470,560.00, with funds coming from the Sanitary Sewer Utility Equipment Replacement Fund account.

BE IT FURTHER RESOLVED that a contingency amount of \$46,440 is also approved, with funds coming from the Sanitary Sewer Utility Equipment Replacement Fund account.

BE IT FURTHER RESOLVED that City staff is authorized to take any and all steps necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on April 9, 2015.

Teri Lehrke, City Clerk City of La Crosse, Wisconsin