

## RESOLUTION

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

AND WHEREAS the Utility has been informed that as of April of 2014 Windows 7 will no longer support the existing SCADA system.

AND WHEREAS the Utility developed a Request for Quotations and received proposals for integrator services to install, integrate, update and commission a replacement SCADA system.

AND WHEREAS the Utility has received and reviewed the proposal from Industrial Automation, a division of Wettstein Brothers, Inc., and recommends accepting this proposal, in the amount of \$189,000.000, for the integrator services.

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 SCADA system upgrade, based on the proposal from Industrial Automation, in the amount of \$189,000.00, with funds coming from the Sanitary Sewer Utility Contingency Reserve account.

BE IT FURTHER RESOLVED that a contingency amount of \$28,000 is also approved, with funds coming from the Sanitary Sewer Utility Contingency Reserve account.

BE IT FURTHER RESOLVED that the Board of Public Works, Director of Finance, and Utilities Manager are authorized to take any and all steps necessary to effectuate this resolution.