

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 17-412
DATE March 14, 2017

WHEREAS, the Board of Water Commissioners of the City of Saint Paul desires to obtain professional services required for the redesign of operational screens of a new water treatment SCADA platform; and

WHEREAS, the Board desires to hire the firm of Control Assemblies Company to provide said services at a cost not to exceed \$75,000; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby requests that City of Saint Paul Contracts and Analysis process an agreement with Control Assemblies Company to redesign screens for a new water treatment SCADA platform at a cost not to exceed \$75,000, and to include all other terms and conditions as may be required; and, be it

FURTHER RESOLVED, that the proper officers of the Board are hereby authorized and directed to execute said agreement following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

March 14, 2017

In favor

Opposed

Secretary

ORIGINAL