

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
APPROVING A BUDGET APPROPRIATION IN THE AMOUNT OF \$23,971 FROM
THE FISCAL YEAR 2016-2017 SEWER ENTERPRISE FUND CONTINGENCY FOR
UNFORESEEN EXPENDITURES; AND RETROACTIVELY APPROVING THE
ELECTRICAL ENGINEERING SCADA QUOTATION AND SCOPE OF WORK WITH
A T.E.E.M. ELECTRICAL ENGINEERING INC. FOR REPLACEMENT OF TWO
COMPUTER SERVERS, INSTALLATION, AND SCADA SOFTWARE UPGRADE AT
THE HANGTOWN CREEK WATER RECLAMATION FACILITY IN AN AMOUNT
NOT TO EXCEED \$50,144**

WHEREAS, the existing computer servers at the Waste Water Treatment Facility (WRF) are over ten years old and at maximum capacity and the SCADA (Supervisory Control and Data Acquisition) software is outdated; and

WHEREAS, the servers and SCADA software are necessary for efficient functioning, communications, security of the plant, and part of the City's public safety strategy; and

WHEREAS, July 24, 2016, the WRF experienced a server failure that resulted in a loss of communications with the plant; and

WHEREAS, City staff made a verbal request for A T.E.E.M. Electrical Engineering Inc. (A TEEM) to purchase the replacement servers and schedule the installation of the servers and SCADA software upgrades; and

WHEREAS, A TEEM provided the City with a proposal to the City dated July 6, 2016 for the replacement of the two servers, and including necessary configurations and upgraded SCADA software in an amount of \$50,144; and

WHEREAS, the Fiscal Year 2015-2016 adopted Sewer Enterprise Fund Budget included \$26,173 to cover the purchase two replacement computer servers at the WRF, including installation, necessary configurations, and SCADA software upgrade; and

WHEREAS, the \$26,173 amount has been carried over to Fiscal Year 2016-2017 adopted Sewer Enterprise Fund Budget; and

WHEREAS, additional funding in the amount of \$23,971 is required complete the work; and

WHEREAS, the Sewer Enterprise Fund Contingency for Unforeseen Expenditures has a fund balance of \$130,000 and the additional funding needed in the amount of \$23,971 is within this fund balance.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Placerville does hereby:

1. Approve a budget appropriation in the amount of \$23,971 from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures to cover the purchase two replacement computer servers at the Waste Water Treatment Facility, including installation, and SCADA software upgrade; and
2. Retroactively approve the Electrical Engineering SCADA Quotation and Scope of Work with A T.E.E.M. Electrical Engineering Inc. in the amount of \$50,144 for the purchase and installation of two replacement servers including, configuration, and SCADA software upgrade.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on August 9, 2016 by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Trisha Wilkins

ATTEST: _____
Regina O'Connell, Interim City Clerk