

**A RESOLUTION TO AWARD A CONTRACT FOR WATER SYSTEM SCADA  
INSTRUMENTATION UPGRADES**

**WHEREAS**, the City of Rolling Meadows is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

**WHEREAS**, the Public Works Director is recommending that the City's past practice of utilizing Automation Engineering Ltd. for the installation of Emerson Bristol Control Equipment be continued because of the quality of the product they offer, the quality of technical support, and other benefits associated with standardization.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Rolling Meadows, Illinois as follows:

**SECTION ONE:** The Rolling Meadows City Council finds the public's interest would be served by waiving a formal bidding requirement for the purchase of the proposed upgrades to the Water System SCADA instrumentation, due to the fact that the equipment is specialized and allows for standardization of equipment used.

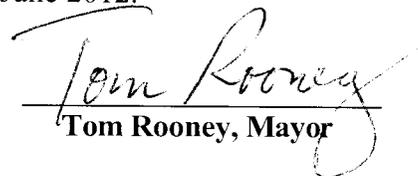
**SECTION TWO:** The City Council of the City of Rolling Meadows, Illinois, accepts the proposal submitted by Automation Engineering Ltd., 2731 Curtiss Street, Downers Grove, IL 60515 for the purchase and installation of eight (8) Emerson Bristol Babcock Model 3301 Remote Terminal Units (RTU's) and related equipment and servicing, per proposal dated 6/1/12, in an amount of \$28,353.25.

**YEAS:** Cannon, Allen, Buske, Judd, Banger, D'Astice

**NAYS:** 0

**ABSENT:** Larsen

Passed and approved this 12<sup>th</sup> day of June 2012.

  
Tom Rooney, Mayor

**ATTEST:**

  
Ginny Cotugno, Deputy City Clerk