

**A RESOLUTION TO AWARD A CONTRACT FOR WATER SYSTEM SCADA
OPERATOR INTERFACE PROGRAMMING**

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 programming and integration of the GE HMI/SCADA iFIX Proficy Operator Interface software be continued because of the quality of the product they offer, the quality of technical support, and other benefits associated with instrumentation and service 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 to perform the Water System SCADA programming upgrades.

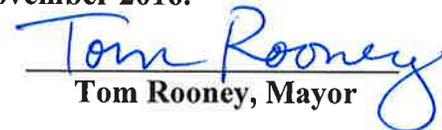
SECTION TWO: The City Council of the City of Rolling Meadows, Illinois, accepts the estimate submitted by Automation Engineering Ltd., 2731 Curtiss Street, Downers Grove, IL 60515 to provide the programming and integration of the GE iFIX Proficy HMI product be continued because of the familiarity of the City of Rolling Meadows SCADA requirements, per proposal dated 11/3/16, in an amount not to exceed \$51,813.00.

YEAS: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: 0

Passed and approved this 8th day of November 2016.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk