| RESOLUTION NO. | |
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A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT WITH WHECO ELECTRIC, INC. FOR THE INSTALLATION OF SCADA EQUIPMENT, AND PROGRAMMING NECESSARY TO COMMUNICATE WASTE-WATER LIFT STATION DATA AND LEVELS TO THE BUD ERVIN WATER TREATMENT PLANT'S DATA-MANAGEMENT SYSTEM FROM THIRTEEN WASTE WATER LIFT STATIONS IN MANSFIELD.

WHEREAS, the City owns and operates thirteen waste-water lift stations, which store and pump waste water from the City's collection system to TRA; and,

WHEREAS, the City intends to install level indicating, and electrical component monitoring equipment at all thirteen stations; and,

WHEREAS, the expenditure of the funds stated herein has been incorporated into the Utility Fund; and

WHEREAS, the City desires to obtain WHECO Electric, Inc. for the installation and programming of communication equipment at thirteen lift stations.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS THAT:

Section 1: The Director of Utilities is hereby authorized and directed to execute an Agreement with WHECO Electric, Inc. for the installation of SCADA system equipment, and programming not to exceed One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00).

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF Mansfield, TEXAS ON THIS 11th DAY OF May, 2015.

| | David L. Cook, Mayor | |
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| Attest: | | |
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| Vicki Collins, City Secretary | | |