

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT WITH WHECO ELECTRIC, INC. FOR THE INSTALLATION OF EQUIPMENT, SCADA SYSTEM UPGRADES, AND PROGRAMMING NECESSARY TO COMMUNICATE WATER QUALITY AND METERING DATA TO THE BUD ERVIN WATER TREATMENT PLANT'S DATA MANAGEMENT SYSTEM FROM MULTIPLE STATIONS IN MANSFIELD, FOR AN AMOUNT NOT TO EXCEED \$82,906.00 (UTILITY BOND FUND).

WHEREAS, the City owns and operates five storage tanks and 2 metering stations, which supply water to the City's customers; and,

WHEREAS, the City intends to install water quality monitoring equipment at storage tanks and metering stations; and,

WHEREAS, the City desires to obtain WHECO Electric, Inc. for the installation and programming of communication equipment at storage tanks and metering 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 equipment, SCADA system upgrades, and programming at seven locations not to exceed Eighty-two Thousand Nine Hundred and Six and 00/100 Dollars (\$82,906.00).

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF Mansfield, TEXAS
ON THIS 26 DAY OF AUGUST, 2013.

David L. Cook, Mayor

Attest:

Vicki Collins, City Secretary