

RESOLUTION NO. _____

Synopsis: Adoption of this resolution would allow the opportunity to take advantage of all energy efficiency incentives through Ameren, award the contract for services, and waive the formal bidding process for the installation of Variable Frequency Drives at Water Treatment Plant No. 1. Incentives through Ameren total approximately \$40,000 of the \$60,950 project cost.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR SERVICES REGARDING WATER TREATMENT PLANT NO. 1

WHEREAS, the City of Washington has the opportunity for incentives to decrease energy cost and improve efficiency at Water Treatment Plant No. 1 (WTP#1) under Ameren's Energy Efficiency Incentive Program; and

WHEREAS, the current configuration of Wells 6 & 8 at WTP#1 currently are not controlled by Variable Frequency Drives (VFDs); and

WHEREAS, it is imperative that the energy saving work at Water Treatment Plant No. 1 be performed by March 3, 2019 in order to qualify for the instant incentive of an additional 15%; and

WHEREAS, the City staff has determined that, due to the emergent nature of the Ameren Incentives for Water Treatment Plant No. 1, it is desirable to contract for the subject work and services without utilizing the formal competitive bidding process to ensure completion of the repairs on an expedited basis; and

WHEREAS, City staff have determined that RNS Electric, Inc. and Britton Electronics and Automation, contractors of record for prior work performed on Water Treatment Plant No. 1, are both willing and well qualified to perform the improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON, TAZEVELL COUNTY, ILLINOIS, THAT:

Section 1. That the City Council, by a two-thirds vote, agrees to waive formal competitive bidding for the subject project.

Section 2. That the Mayor and City Clerk are hereby authorized and directed to enter into a contract with RNS Electric, Inc. and Britton Electronics and Automation for services rendered related to the subject project in an amount not to exceed \$60,950.00.

Passed and approved this 22nd day of January, 2019.

AYES: _____

NAYS: _____

Gary W. Manier, Mayor

Attest:

Patricia S. Brown, City Clerk