

CITY OF CLOVERDALE
CITY COUNCIL

RESOLUTION NO. 033-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A CONTRACT WITH ARCSINE ENGINEERING TO INSTALL REDUNDANT INSTRUMENTS REALTED TO SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AT THE WATER TREATMENT PLANT IN AN AMOUNT NOT TO-EXCEED \$32,400 AND AUTHORIZE THE CITY MANAGER TO EXECUTE

WHEREAS, ArcSine submitted a proposal to install redundant instruments for the critical pressure transmitters and associated equipment and; and

WHEREAS, the City reviewed the attached scope of services and ArcSine install redundant instruments for the critical pressure transmitters and associated equipment; and

WHEREAS, ArcSine has provided annual maintenance to the City's SCADA system at the water treatment plan; and

WHEREAS, ArcSine has the capability to provide the specialized services; and

WHEREAS, ArcSine has provided a quotation to furnish and install SCADA equipment; and

WHEREAS, there is no fiscal impact, as revenues in the Water Operations budget are adequate to fund this special project; and

WHEREAS, ArcSine prepared and submitted a scope of work, schedule, and fee for the completion of the SCADA work in the amount \$32,400 with a 10% contingency for potential cost overruns.

NOW, THEREFORE IT IS HEREBY RESOLVED, by the City Council of the City of Cloverdale, State of California, that the City of Cloverdale, does approve the contract with ArcSine to install redundant instruments for the critical pressure transmitters at the Water Treatment Plan in a form approved by the City Attorney and authorize City Manager to execute in an amount not to exceed *\$32,400.

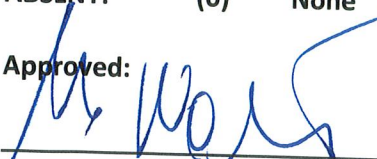
*Budget line items as follows:

The services costs will be covered by FY 19/20 Budget line item "Other Professional Services" (Fund 600-40-800-42150) and "General Repair and Maintenance" (Fund #600-40-800-42218).


It is hereby certified that the foregoing Resolution No. 033-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 25th day of March 2020, by the following roll call vote:

AYES:	(5)	Councilmembers Bagby, Brigham and Cruz, Vice Mayor Turner, and Mayor Wolter
NOES:	(0)	None
ABSTAIN:	(0)	None
ABSENT:	(0)	None

Approved:


Gus Wolter, Mayor

Attested:


Irene Carnacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 033-2020 adopted by the City Council of the City of Cloverdale on the 25th day of March 2020



Irene Camacho-Werby, City Clerk

