

VILLAGE OF GILBERTS

RESOLUTION 15-2022

**A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH
ADVANCED AUTOMATION & CONTROLS INC. FOR SCADA UPGRADES AT THE
GALLIGAN WATER TOWER IN AN AMOUNT NOT TO EXCEED \$20,000**

WHEREAS, the Village of Gilberts (“Village”) operates and maintains a water treatment and distribution system; and

WHEREAS, the Village system has three water towers, two of which are equipped with SCADA; and

WHEREAS, funds were included in the FY2023 Budget to connect the third water tower to the Village’s SCADA system; and

WHEREAS, the Village’s current SCADA controls and programming are provided by Advanced Automation & Controls, Inc.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby authorizes the Village Administrator to execute an agreement and other necessary documents with Advanced Automation & Controls, Inc. for the upgrade of SCADA controls and integration of the third water tower to the Village’s SCADA system Park in an aggregate amount not-to-exceed \$20,000.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreements with Advanced Automation & Controls, Inc., such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane

County, Illinois, this 3 day of May 2022


	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dave LeClercq	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Justin Redfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jeanne Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Brandon Coats	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Guy Zambetti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 3 DAY OF May, 2022



Village President, Guy Zambetti





Courtney Baker, Village Clerk

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