

VILLAGE OF GILBERTS

RESOLUTION 18-2023

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCED AUTOMATION & CONTROLS, INC. FOR REPAIRS AND UPGRADES TO THE VILLAGE'S SCADA SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$40,000.

WHEREAS, the Village of Gilberts ("Village") has a water treatment plan, waste water treatment plant, and supporting equipment including water towers, wells, and lift stations; and

WHEREAS, the Village utilizes a SCADA system to monitor its utility equipment; and

WHEREAS, funds were included in the FYE 12/31/2023 Budget for repairs and upgrades to the Village's SCADA system; and

WHEREAS, Advanced Automation & Controls Inc. is the Village's designated SCADA provider.

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.

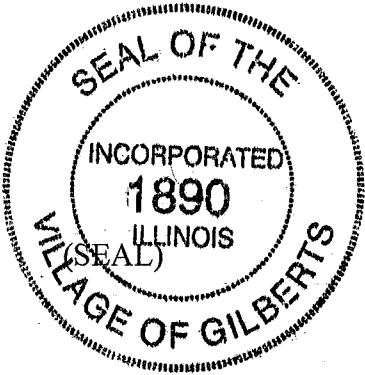
Section 2. **Approval; Authorization.** The Village Board of Trustees hereby authorizes the Village Administrator to execute agreements and other necessary documents with Advanced Automation & Controls Inc. for the purchase and installation of new SCADA equipment at the Village's water treatment plant in an amount not-to-exceed \$40,000.

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 16th day of May, 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	✓	_____	_____	_____
Trustee Frank Marino	✓	_____	_____	_____
Trustee Brandon Coats	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Robert Chapman	✓	_____	_____	_____
Trustee Justin Redfield	✓	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____



APPROVED THIS 16th DAY OF MAY, 2023.

A handwritten signature in black ink, appearing to read "Guy Zambetti".

Guy Zambetti, Village President

ATTEST:

A handwritten signature in black ink, appearing to read "Kelly Mastera".

Kelly Mastera, Village Clerk