RESOLUTION 2018-47

Agenda Item

TO: Mayor and City Council

FROM: Zachary Johnson, Director of Utilities

DATE: December 3, 2018

RE: Water Plant Valve Actuator Replacement

Purpose

As part of our capital improvement plan at the water treatment plant, we schedule annual projects to replace or upgrade necessary treatment components. This year we have identified upgrading our valve actuators throughout the plant. We solicited bids for this project and received two quotes. Mid-America Valve was the low bidder with a bid of $65,015 to install the new actuators. This bid was less than our estimated cost which was used during budget preparations.

Recommendation

Staff recommends the Council pass the Resolution to accept the proposal from Mid-America Valve & Equipment Company for the replacement of 21 valve actuators at the water treatment plant. Funds for this expenditure have been taken into account when preparing the 2018-19 Budget.

Resolution 2018-47

A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FOR REPLACING PNEUMATIC VALVE ACTUATORS FROM MID-AMERICA VALVE & EQUIPMENT COMPANY

WHEREAS, the City of Cameron Water Department owns and operates a treatment facility for the purpose of treating water; and

WHEREAS, the City uses 21 valves to control the flow of water during the treatment process; and

WHEREAS, the City sees a need to replace the existing actuator controls as part of the Water Treatment Plant's capital improvement plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council for the City of Cameron, Missouri, as follows:

Section 1: The Council does hereby accept the proposal of $65,015.00 for the purchase and installation of 21 valve actuators from Mid-America Valve & Equipment Company.

Section 2: This Resolution shall become effective upon the date of its adoption.

Section 3: The Mayor is hereby authorized to sign this Resolution on behalf of the City of Cameron.

Section 4: The City Clerk is hereby authorized to attest to the Mayor's signature for all documents evidenced in the Resolution.

PASSED AND APPROVED this 3rd day of December 2018.

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk