RESOLUTION 2020-23

Agenda Item

TO: Mayor and City Council

FROM: Zachary Johnson, Director of Utilities

DATE: July 6, 2020

RE: Water Treatment Plant Eagle Lake Generator

Purpose

As part of our capital improvement plan at the water treatment plant, we schedule annual projects to replace or repair necessary treatment components. This year we have scheduled replacing the generator at the treatment plant and installing a new generator at Eagle Lake.

The current generator at the treatment plant is too large for our current and future needs. This causes increased costs in maintenance and required testing to ensure proper operation of the unit. Installing a new unit at Eagle Lake with allow the entire treatment process to be independent from the electric grid. The cost of the new generators is $74,619.24. This bid was used during budget preparations for Fiscal Year 2020.

Recommendation

Staff recommends the Council pass the Resolution to accept the proposals from Foley Equipment Company for the purchase of new generators for the Eagle Lake and the Water Treatment Plant. Funds for this expenditure have been taken into account when preparing the 2019-20 Budget.

Resolution 2020-23

A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FROM FOLEY EQUIPMENT COMPANY FOR THE PURCHASE OF TWO CATERPILLAR STANDBY GENERATORS

WHEREAS, the City of Cameron Water Department owns and operates four reservoirs and a treatment plant for the purpose of providing water; and

WHEREAS, the City sees a need to replace the existing generator at the Water Treatment Plant as part of the Water Treatment Plant's capital improvement plan; and

WHEREAS, the City sees a need to install a generator at the Eagle Lake pump house to allow pumping capabilities during power outages.

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 $74,619.24 from Foley Equipment Company for the purchase of two Caterpillar Standby Generators.

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 6th day of July 2020.

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Mayor Dennis M. Clark

ATTEST:

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City Clerk