

Agenda Item Executive Summary

A Resolution Authorizing the SCADA System Upgrade Committee or Item Name for the Village of Winnebago Board Committee **BUDGET IMPACT** Amount: Budgeted: \$18,960 Yes List what fund: Operations and Maintenance (O&M) Fund **EXECUTIVE SUMMARY** The Village's SCADA system, used to monitor and manage the water system, requires an upgrade to improve reliability and efficiency. The upgrade includes a new SCADA desktop, Office 2021, Wonderware software, and Win911 system. The total cost is \$18,960, including \$7,500 for professional services from Strand Associates. The remaining costs cover hardware and software purchases. Funding is budgeted under the O&M Fund. ATTACHMENTS (PLEASE LIST) Resolution No. 2025-_, Strand Associates Task Order **ACTION REQUESTED** ☐ For Discussion Only ⊠Resolution □ Ordinance ⊠Motion: MOTION: I MOVE TO APPROVE RESOLUTION 2025- , AUTHORIZING THE SCADA SYSTEM UPGRADE. Joseph Dienberg, Village Administrator Staff: Chad Insko, Director of Public Works Date: 3/5/2025