

RESOLUTION NO. 2025- _____

A RESOLUTION AUTHORIZING THE SCADA SYSTEM UPGRADE FOR THE VILLAGE OF WINNEBAGO

WHEREAS, the Village of Winnebago utilizes a Supervisory Control and Data Acquisition (SCADA) system to monitor and manage its water system; and

WHEREAS, the current SCADA system requires upgrades to enhance reliability, improve monitoring capabilities, and maintain operational efficiency for the Village's water infrastructure; and

WHEREAS, the proposed upgrade includes the purchase of a new SCADA desktop computer, an Office 2021 Professional license, an upgrade to the Wonderware software, and an upgrade to the Win911 system; and

WHEREAS, the total estimated cost of the upgrade is \$18,960, which includes a \$7,500 professional services fee from Strand Associates for support and implementation, with hardware and software purchases to be made directly from vendors to ensure competitive pricing and efficient procurement; and

WHEREAS, funding for this upgrade has been budgeted under the Operations and Maintenance (O&M) Fund;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Winnebago, Illinois, as follows:

SECTION I – Authorization of Expenditures

The Village of Winnebago hereby authorizes the upgrade to the SCADA system as outlined in the Strand Associates Task Order 25-01 "Exhibit A"

SECTION II - Execution of Agreements

The Village Administrator or Director of Public Works are authorized to proceed with the procurement and implementation of the necessary hardware, software, and professional services for the SCADA upgrade.

SECTION III - Effective Date

This resolution shall be effective immediately from and after its passage and approval as provided by law.

APPROVED BY: _____

Franklin J. Eubank, Jr., President of the Board
of Trustees of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

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