

CITY OF O'FALLON, ILLINOIS
RESOLUTION NO. 2007-

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GONZALEZ ENGINEERING FOR ELECTRONIC PILOT VALVE ENGINEERING, PURCHASE, SCADA PROGRAMMING AND INSTALLATION AT STATE STREET AND ST. CLAIR WATER TOWERS AT A COST NOT TO EXCEED \$28,772.00.

WHEREAS, the City of O'Fallon, a municipal corporation, has a need to replace hydraulically controlled pilot valves at the State Street and St. Clair water towers with electronically controlled pilot valves and to make necessary changes to SCADA programming, and

WHEREAS, Gonzalez Engineering has the expertise that the City needs to provide engineering, purchase, programming and installation of these electronic pilot valves,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'FALLON, ST. CLAIR COUNTY, ILLINOIS AS FOLLOWS:

The City of O'Fallon authorized its appropriate representatives to sign the Gonzalez Engineering agreement for the services not to exceed \$28,772.00.

Passed and approved this 1st day of October 2007.

ATTEST:

Approved:

Philip A. Goodwin, City Clerk

Gary L. Graham, Mayor