

RESOLUTION 2021- 11

RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS TO DUBLIN TECHNICAL SYSTEMS, INC. FOR WASTE WATER TREATMENT PLANT UPGRADES AND TO DECLARE AN EMERGENCY.

WHEREAS, The Village of Centerburg Waste Water Treatment Plant is in need of technological upgrades; and

WHEREAS, the Village Administrator has received a proposal for the performance of the upgrades; and

WHEREAS, Council has determined that the upgrade of the Waste Water Treatment Plant is in the best interest of the village residents' health, welfare, and safety;

NOW THEREFORE, be it resolved by the Council of the Village of Centerburg, Ohio.

Section 1: That the Village Administrator is hereby authorized to contract with Dublin Technical Systems, Inc. for an amount not to exceed \$13,000.00 for the upgrades outlined in Exhibit A.

Section 2: That the Fiscal Officer is hereby authorized to make necessary amendments to the 2021 Budget per Ordinance 2020-08 and the Appropriations for 2021 per Ordinance 2020-22 to the extent necessary to reflect the expenditure of funds;

Section 3: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare such emergency arising out of the necessity to keep the Waste Water Treatment Plant updated and operational.

WHEREFORE, this Resolution is declared to be an emergency and shall take effect immediately upon passage and approval by the Mayor.

DATE PASSED 11/01/2021

ATTEST [Signature]
CLERK OF COUNCIL

APPROVED AS TO FORM: [Signature]
LEGAL COUNSEL

[Signature]
Signature on file

PRESIDENT OF COUNCIL

[Signature]
Signature on file

MAYOR

I hereby certify that the ordinance or a summary of the ordinance was published once a week for two consecutive weeks on 11/03, 2021 and 11/10, 2021 in the *Mount Vernon News* in conformance with the Ohio Revised Code.

[Signature]
Signature on file
FISCAL OFFICER



DUBLIN TECHNICAL SYSTEMS, INC.
Professional Engineering Services and Systems

September 15, 2021

Village of Centerburg, OH
Waste Water Treatment Plant

Attn: Joseph Hardin

Reference: SCADA PC Upgrades **REVISION 1**

Dear Joe,

Dublin Technical Systems, Inc. (DTSI) is pleased to provide this proposal for the following:

- Replace current SCADA PC's that contain discontinued Windows 7 with new Windows 10 Pro. QTY 2
- Upgrade Rockwell Factory Licensing to latest revision.
- Update all software and configuration files for Windows 10
- DTSI will pre-configure all hardware/software before shipment and then provide 1-day for installation

TOTAL \$12,910.00

Notes:

1. Taxes, Fees, Permits, & licenses are NOT included in this scope
2. NET 30-Days

If you have any questions, please do not hesitate to contact me

Sincerely,

Shadi Motasem
Operations Manager
smotasem@dublintechnsys.com

File: 2020021802