

RESOLUTION NO. 2024-45

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH REXEL (LOCAL AUTHORIZED DISTRIBUTOR FOR ROCKWELL AUTOMATION, INC). IN FISCAL YEAR 2024-25 IN AN AMOUNT NOT TO EXCEED \$124,497

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WHEREAS, the District requires the professional services of a consultant to migrate the industrial control network for the reclamation facility; and

WHEREAS, the District has vetted available solutions and timelines to minimize risk of reclamation industrial network failure; and

WHEREAS, the District has determined Rockwell Automation/Rexel has the experience and expertise to successfully complete this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on July 25, 2024, that this proposal has merit and hereby authorizes the General Manager to enter into a contract for fiscal year 2024-25 in an amount not to exceed \$124,497.

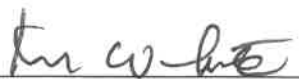
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 25, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk