RESOLUTION 2020-10

Agenda Item

TO: Mayor and City Council

FROM: Zachary Johnson, Director of Utilities

DATE: March 16, 2020

RE: Water Treatment Plant Eagle Lake Compressor

Purpose

As part of our capital improvement plan at the water treatment plant, we schedule annual projects to replace or repair necessary treatment components. This year we have identified replacing the air compressor for our destratification system at Eagle Lake. Our current compressor is obsolete and our maintenance contract expires in November 2020. Given the age of the unit, renewing the contract is not feasible. The cost of the new compressor is $22,177. This bid was less than our estimated cost which was used during budget preparations.

Recommendation

Staff recommends the Council pass the Resolution to accept the proposal from Ingersoll Rand for the purchase of a new air compressor for the Eagle Lake destratification system. Funds for this expenditure have been taken into account when preparing the 2019-20 Budget.

Resolution 2020-10

A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FROM INGERSOLL RAND FOR REPLACING THE DESTRATIFICATION AIR COMPRESSOR AT EAGLE LAKE

WHEREAS, the City of Cameron Water Department owns and operates four reservoirs for the purpose of providing raw water; and

WHEREAS, the City sees a need to replace the existing air compressor in the destratification system at Eagle Lake as part of the Water Treatment Plant's capital improvement plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council for the City of Cameron, Missouri, as follows:

Section 1. The Council does hereby accept the proposal of $22,177 for the purchase of an air compressor for the destratification system at Eagle Lake by Ingersoll Rand.

Section 2. This Resolution shall become effective upon the date of its adoption.

Section 3. The Mayor is hereby authorized to sign this Resolution on behalf of the City of Cameron.

Section 4. The City Clerk is directed to attest to the Mayor's signature for all documents evidenced in the Resolution.

PASSED AND APPROVED this 16th day of March 2020.

_____
Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk