

RESOLUTION NO. 2017-07

RESOLUTION AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE SERVICE PROPOSAL FROM SHEAFFER AND ROLAND, INC. TO MANAGE THE MILL CREEK WATER RECLAMATION STORMWATER SYSTEM FOR CALENDAR YEAR 2017

WHEREAS, the Mill Creek Water Reclamation District ("District") desires to enter a contract with Sheaffer & Roland, Inc. to manage the District's stormwater facilities including the MARS aeration devices and twenty-two ^{five} ponds and retention basins within the District; and

WHEREAS, many of the ponds and retention basin include active MARS aeration devices which are proprietary aeration system designed to reduce sedimentation in the basins; and

WHEREAS, it is in the best interest of the District to continue the management program with Sheaffer and Rolland, Inc.

BE IT RESOLVED BY THE BOARD OF TRUSTEES, MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

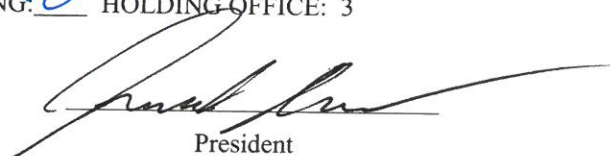
SECTION 1: That competitive bidding for the services to be rendered as described in Section 2 below are hereby waived.

SECTION 2: That the President is hereby authorized and directed to execute a contract proposal with Sheaffer & Roland, Inc. to manage the District's stormwater system as described in the Proposal attached at Exhibit "A."

SECTION 3: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 19th day of December, 2017.

AYES: 3 NAYS: 0 ABSENT: 0 ABSTAINING: 0 HOLDING OFFICE: 3


President

ATTEST:

Secretary



Midwest Office
Sheaffer & Roland Inc. | 611 Stevens St | Geneva | IL 60134

telephone: (630) 208-9898 | fax: (630) 208-9895
information@sheafferandroland.com | sheafferandroland.com

December 13, 2017

James Dougherty, President
Board of Trustees
Mill Creek Water Reclamation District
P.O. Box 229
Geneva, IL 60134

Re: Mill Creek Stormwater Facilities

Dear Mr. Dougherty:

We hereby offer our proposal to continue to manage and operate the Mill Creek stormwater facilities, including detention and retention ponds.

Scope of Work

We will continue to maintain MARS Aeration (U.S. Patent No. 5,938,983) in the twenty-nine (29) ponds where currently installed. This will include servicing of the air compressors and MARS units as well as algae harvesting. Continuous operation of the MARS system in these ponds will eliminate the need for dredging these ponds in the future. No chemical poisoning of these ponds will occur.

Compensation and Term

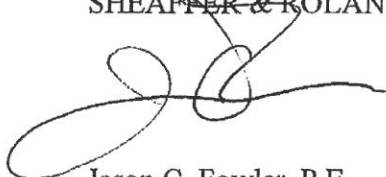
You will pay us \$8,333.00 per month to operate and maintain the MARS Aeration systems currently installed in the twenty-nine (29) ponds from January 1, 2018 through December 31, 2018.

Thank you for your continued confidence in our exclusive MARS technology for the operation and maintenance of your stormwater ponds.

James Dougherty
December 13, 2017
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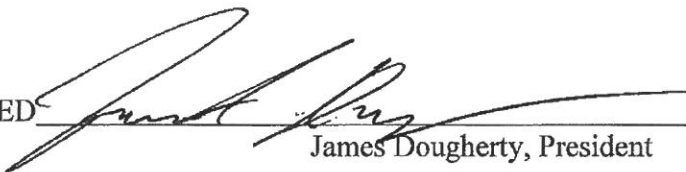
Your signature below will evidence your acceptance with the above terms.

Sincerely,
~~SHEPPER &~~ ROLAND, INC.



Jason C. Fowler, P.E.
Vice President

AGREED


James Dougherty, President

DATE:

12/19/17