

**RESOLUTION NO. 2021-06**

**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 2022**

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 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 14th day of December, 2021.

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

  
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President

ATTEST:  
  
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Secretary