

**RESOLUTION NO. 2019-06**

**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 2020**

WHEREAS, the Mill Creek Water Reclamation District ("District") desires to enter a contract with Sheaffer & Roland, Inc. to manage the District's stormwater facilities for calendar year 2020, 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 17th day of December, 2019.

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

  
\_\_\_\_\_  
President

ATTEST:  
  
\_\_\_\_\_  
Secretary

EXHIBIT "A"



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 12, 2019

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 in the ponds where MARS Units are 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.

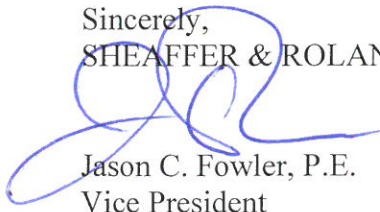
**Compensation and Term**

You will pay us \$8,333.00 per month to operate and maintain the MARS Aeration systems currently installed in the ponds from January 1, 2020 through December 31, 2020.

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

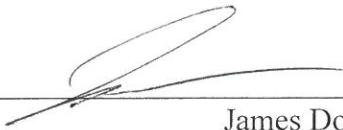
Your signature below will evidence your acceptance with the above terms.

Sincerely,  
SHEAFFER & ROLAND, INC.



Jason C. Fowler, P.E.  
Vice President

AGREED \_\_\_\_\_



James Dougherty, President

DATE: \_\_\_\_\_

12/17/19