

RESOLUTION NO. 2018-01

**RESOLUTION AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE A PROPOSAL TO
PROCURE MARS AERATION SYSTEM TO CERTAIN STORMWATER PONDS**

WHEREAS, the Mill Creek Water Reclamation District ("District") desires to enter a contract with Sheaffer & Roland, Inc. to install MARS[™] Aeration System devices in certain stormwater retention basins within the District; and

WHEREAS, the District has determined that MARS Aeration System is needed to cause the breakdown of bio-mass accumulation within the ponds, thus reducing the frequency of pond dredging;

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

SECTION 1: That the President is hereby authorized and directed to execute a contract proposal with Sheaffer & Roland, Inc., a copy of which is attached hereto at Exhibit A, to install certain MARS AERATION SYSTEM at Ponds N6, N8, N25, N26, N28, N31, N32 and N33 at a cost not to exceed \$93,800.00.

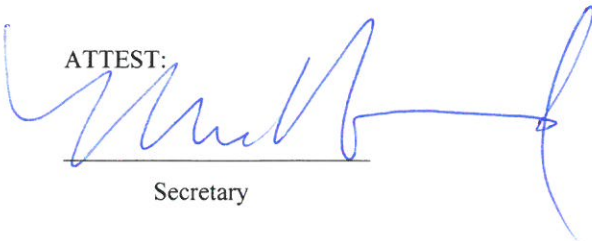
SECTION 2: The District recognizes that the MARS AERATION SYSTEM is a sole source product and therefore, the Board of Trustee waives the bidding process for these products and services.

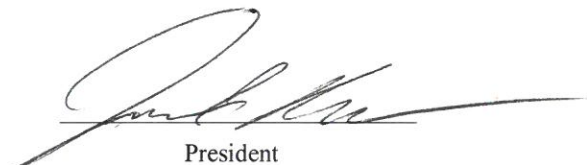
SECTION 3: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the Board of Trustees of the Mill Creek Water Reclamation District, Kane County, Illinois, this 22nd day of May, 2018.

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

ATTEST:


Secretary


President