

RESOLUTION NO. 2016-03

**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. to install certain MARS AERATION SYSTEM for the following ponds at a cost not to exceed \$73,700.00: Ponds: N2, N18, N19, N29 and N30.

SECTION 2: The District recognizes that the MARS AERATION SYSTEM is a sole source product.

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 28th day of November, 2016.

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


President

ATTEST:

Secretary