

PUBLIC WORKS AND UTILITIES COMMITTEE

09-0383R

RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH MSA PROFESSIONAL SERVICES, INC., FOR PREPARATION OF A STUDY EVALUATING THE POTENTIAL COST SAVINGS FOR UPGRADING ELECTRICAL CONTROLS AT LAKEWOOD PUMP STATION AND WATER TREATMENT PLANT, FOR AN AMOUNT NOT TO EXCEED \$23,979.

CITY PROPOSAL:

RESOLVED, that city officials are hereby authorized to contract with MSA Professional Services, Inc., for the preparation of a study evaluating the potential cost savings for upgrading electrical controls at the Lakewood pump station and water treatment plant for the department of public works and utilities in accordance with the vendor's proposal of \$23,979, terms net 30, payable from the Water Fund 510, Department/Agency 500, Organization 1955, Object 5319; said services to be substantially as outlined in the agreement on file in the office of the city clerk as Public Document No. \_\_\_\_\_.

Approved:

Approved for presentation to council:

\_\_\_\_\_  
Department Director  
Purchasing Agent \_\_\_\_

\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

STATEMENT OF PURPOSE: This resolution authorizes a professional services agreement with MSA Professional Services, Inc., for the preparation of a study evaluating the potential cost savings for upgrading electrical controls at the Lakewood pump station and water treatment plant for the department of public works and utilities in accordance with the vendor's proposal of \$23,979, terms net 30, payable from the Water Fund 510.

The evaluation would estimate the potential cost savings that could be realized by modifications to the electrical equipment and operations at the Lakewood pump station. The pump station includes three pairs of low lift and high lift pumps.

MSA Professional Services, Inc., has an office in Duluth, Minnesota.

Requisition No. 09-0340