

RESOLUTION NO. 761

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY OF SANTA ROSA ACCEPT THE PROPOSAL OF EMA, INC., TUCSON, ARIZONA FOR THE PURCHASE OF DESIGN AND IMPLEMENTATION OF SCADA MASTER STATIONS FOR LOCAL WATER OPERATIONS

WHEREAS, proposals have been invited for the purchase of design and implementation of SCADA master stations for local water operations

WHEREAS, proposals were opened and evaluated by Utility Department staff and as a result has concluded that the proposal of EMA, INC., of Tucson, Arizona offered the best value to the City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the proposal of EMA, INC. of Tucson, Arizona in the total amount of \$509,850.

IT IS FURTHER RESOLVED, that the Board of Public Utilities authorizes expenditures allocated in the Utilities CIP projects 8723 for \$254,925 and 7022 for \$254.925.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of August, 2003.