The Corporation of the Town of Cobourg	Resolution
Moved By Bog Avan Last Name Printed DARLING	Resolution No.: a43-19
Seconded By Oda Burgan	Council Date: July 2, 2019

WHEREAS at the Committee of the Whole on June 24, 2019, Council considered a Memo from the Manager of Environmental Services, regarding the Supervisory Control and Data Acquisition (SCADA) Installation at the Wastewater Treatment Plant #1;

NOW THEREFORE BE IT RESOLVED THAT Council approve and award the SCADA Installation Request for Proposal (RFP) to Summa Engineering for the following tasks, as part of the Summa Engineering proposal for the installation of a SCADA system at Plant #1 in the amount of \$352,598:

- 1. Tasks #1 SCADA Computer: Install and Program SCADA computer System; and
- 2. Task #2 Add Buildings: Run Fiber lines from all currently unconnected buildings back to the SCADA Computer in the Operations Room;

AND FURTHER THAT Council pre-approve Summa Engineering to be awarded Tasks #3 - Add Inter-Plant Connectivity and Task #4 - Add Sanitary Pump Stations, in the amount of \$260,000 in the 2020 Environmental Services Budget.