

**CITY OF FLORENCE  
RESOLUTION NO. 20, SERIES 2017**

**A RESOLUTION AUTHORIZING THE CITY OF FLORENCE, OREGON TO ENTER INTO A  
SINGLE SOURCE PURCHASE AGREEMENT IN THE AMOUNT OF \$44,770 WITH TAG, INC.  
TO UPGRADE THE CONTROLS OF WELL #4.**

RECITALS:

1. That the Public Works Department has researched and determined the need to upgrade the controls for Well #4 that includes a VFD (variable frequency drive), pressure transducer, mag flow meter, and other components as necessary for the well.
2. That only one supplier/one source is familiar with the existing system to make the upgrade.
3. That in accordance with ORS 279B.075 that replacement of the SCADA system/software upgrade requires the acquisition of compatible goods and services.
4. That the system as proposed by The Automation Group, Inc. will result in substantial cost savings to the City by utilizing existing hardware and software, minimization of downtime and training, and insures the safety/function of the systems both during and following the upgrade
5. That funding is available in FY18 Adopted Budget from the Water Capital Outlay fund.

Based on these findings,

THE CITY COUNCIL OF THE CITY OF FLORENCE RESOLVES AS FOLLOWS:

1. The City Manager is authorized to proceed and enter into the Purchase Agreement between TAG, Inc. and the City of Florence, Oregon in the amount of \$44,770 for the purchase and installation of upgraded controls for Well #4.

ADOPTION:

This Resolution is passed and adopted on the 18<sup>th</sup> day of September, 2017.

  
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Joe Henry, Mayor

Attest:

  
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Kelli Weese, City Recorder