



RESOLUTION
2023-08.01

SCADA System Integration Services Contracts

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 15th of August 2023, beginning at 7:00 p.m.:

WHEREAS, the Bedford Regional Water Authority (the "Authority") is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the "Act"); and,

WHEREAS, a Selection Committee ("Committee"), comprised of four Authority staff personnel was created for the selection of a SCADA System Integrator for the Bedford Regional Water Authority; and,

WHEREAS, the Committee has followed the guidelines set forth in the Authority's Policy 10.10 – Purchasing by advertising a Request for Proposals and reviewing Statements of Qualifications and soliciting proposals from selected qualified SCADA System Integrators; and,

WHEREAS, the Committee reviewed proposals from SCADA System Integrators on August 3, 2023, and unanimously agreed to recommend to the Board of Directors that they approve of the execution of contracts with Fairwinds Automation, Dorsett Controls, and E-Merge Systems LLC. as the SCADA System Integrators providing the best value for the Authority; and,

WHEREAS, agreements will be prepared for Fairwinds Automation, Dorsett Controls, and E-Merge Systems LLC to enter into a one-year contracts which provide for the renewal for up to four successive one-year terms to provide SCADA and integration services as authorized by the Authority; and,

WHEREAS, the Executive Director concurs with the committee's recommendation, and recommends the award of the contracts with agreement that are substantially similar to the attached; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the Director of Operations to execute individual contracts with Fairwinds Automation, Dorsett Controls, and E-Merge Systems LLC for SCADA System Integration Services.

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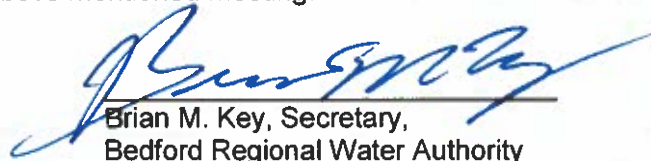
Member Gray made a motion to approve this Resolution.

Member Moldenhauer made a Second to approve.

Board Member Votes: 7 Aye 0 Nay 0 Abstain. The motion carried.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held August 15, 2023 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)