



RESOLUTION

2024-09.01

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 17th of September 2024, beginning at 7:00 p.m.:

WHEREAS, the Bedford Regional Water Authority (the “Authority”) executed individual contracts with Fairwinds Automation, Dorsett Controls, and E-Merge Systems LLC for the Annual SCADA Systems Integrator for the Authority dated August 17, 2023, as procured following the guidelines outlined in the Authorities Policy 10.10 – Purchasing; and,

WHEREAS, under the terms of the contract, the Authority entered into a one-year contract that provides for the renewal of up to four successive one-year terms to provide SCADA and integration services as authorized by the Authority; and,

WHEREAS, satisfactory performance has been provided to the Authority by Fairwinds Automation, Dorsett Controls, and E-Merge Systems LL in providing SCADA and integration services as authorized by the Authority; and,

WHEREAS, the Executive Director would like to extend the contract terms, contingent upon continued satisfactory performance; 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 for the current term and also to approve and execute agreements for the subsequent three successive one-year terms, contingent upon satisfactory performance, the continued necessity of the services, and Director of Operations approval.

Member Gray made a motion to approve this Resolution.

Member Sharp 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 **September 17, 2024** at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

(SEAL)

Brian M. Key, Secretary,
Bedford Regional Water Authority