

RESOLUTION 15-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AWARDING THE SELECTION OF TRIHEDRAL'S VT SCADA FOR THE REPLACEMENT OF THE WATER AND SEWER DEPARTMENT'S CENTRAL COMPUTERIZED OPERATING SYSTEM KNOWN AS SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION).

WHEREAS, the City's drinking water and wastewater systems utilize a central computer program to control various parts of the water & sewer operations,

WHEREAS, the City's current SCADA system software is outdated, based on Windows XP which is no longer supported by Microsoft and therefore vulnerable to cyber-attacks,

WHEREAS, the City's SCADA system is amalgamated with data acquisition of our system processes to meet regulatory compliance and needs to be upgraded.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

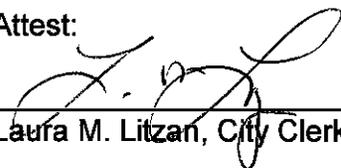
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council authorizes the City Manager to purchase the VT SCADA program from Trihedral for the Water & Sewer Department's SCADA system for an amount not to exceed \$221,135.00, together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney, is hereby approved. The City Manager is authorized to execute the purchase and expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

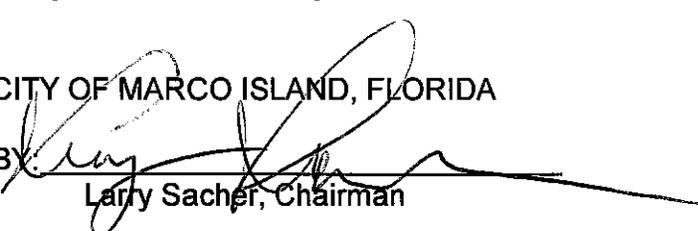
Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 5th day of January 2015.

Attest:



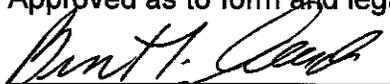
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA



Larry Sacher, Chairman

Approved as to form and legal sufficiency:



Burt L. Saunders, City Attorney