

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2018-01**

**RESOLUTION REGARDING THE INTEGRATION OF MORRISONVILLE LIFT
STATION INTO MORRISONVILLE WATER SCADA (SUPERVISORY CONTROL AND
DATA ACQUISITION) SYSTEM**

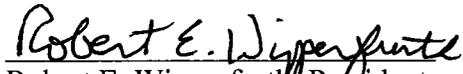
WHEREAS, the Village Board finds that it is in the best interest of the Village to integrate the Morrisonville lift station into the Morrisonville Water SCADA system; and

WHEREAS, on December 12th, 2017, the Utility Commission unanimously recommended approval of the addition of the Morrisonville lift station data to Morrisonville Well #3 system as per Altronex Control Systems Proposal, Item A, for \$24,027 and shown on Exhibit A;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby approves engagement of Altronex Control Systems to add the Morrisonville lift station data to Morrisonville well #3 as per description for Item A, on attached Exhibit A.

The above and foregoing resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on the 4th day of January, 2018, by a vote of 4 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:

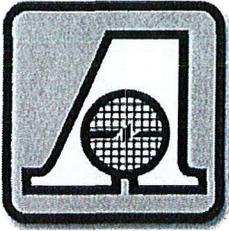

Christine Capstran, Clerk

Incorporated by Reference:

Exhibit A: Altronex Control Systems Proposal

PROPOSAL

Phone 608.222.8622
Fax 608.222.9414



Altronex Control Systems

A Division of L. W. Allen, LLC

Excellence, By Design

4633 Tompkins Drive
Madison, WI 53716

Gerald Groth
Baxter Woodman Consultants
2005 W. Beltline Hwy
Madison, WI 53713
ggroth@baxterwoodman.com

PROPOSAL ID: 17120514WМК
REFERENCE: SCADA Additions 2017
LOCATION: Windsor-Morrisonville, WI
BID DATE: December 5, 2017

TERMS: NET-30 DAYS PER ATTACHED TERMS AND CONDITIONS
ADDENDUM __ ACKNOWLEDGED

FREIGHT IS F.O.B. ORIGIN – ALLOWED
PRICES DO NOT INCLUDE SALES OR USE TAXES

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
		L.W. Allen and its Altronex Control Systems division are pleased to provide a quotation for the following equipment and services. The current project scope consists of upgrading the Morrisonville lift station PLC/OIT equipment to replace obsolete equipment, provide monitoring of the station and finally monitoring the existing telemetry system in Morrisonville. Altronex recommends the following upgrades to the systems for interconnecting the above locations.	
A	1	MORRISONVILLE LIFT STATION ADDITION TO MORRISONVILLE WELL 3 MTU 1. Replace existing/outdated SLC 5/02 PLC with current technology Micrologix 1400 PLC/RTU. 2. Replace existing obsolete operator interface keypad with new color touchscreen display. 3. Install a UHF transceiver, PLC interface cabling, coaxial cable and antenna system in existing Altronex lift station control panel to communicate to Morrisonville Well 3 MTU. 4. PLC and OIT programming for pump control and monitoring at station 5. MTU/PLC and OIT programming a Morrisonville Well 3. 6. Drawing updates for both locations. 7. Startup and training TOTAL PRICE ITEM A - MORRISONVILLE LS ADD TO MORRISONVILLE MTU ..	\$24,027
B	1	WINDSOR MTU ADVANCED MONITORING OF MORRISONVILLE SCADA 1. Install SonicWALL firewall at Windsor MTU (Requires installation of Internet connection BY OTHERS or access to existing connection) 2. Install SonicWALL firewall at Morrisonville Well 3 MTU (Requires installation of Internet connection BY OTHERS) 3. Configure site-to-site VPN connection between the two locations utilizing the Internet connections. 4. Windsor MTU/PLC and HMI upgrades/enhancements to provide complete access and alarming to the Morrisonville MTU location. All values and control available at the OIT screen at the Well 3 MTU location will be replicated on the Windsor SCADA system in a consistent manner with Windsor's existing SCADA graphics. 5. Installation, startup and programming TOTAL PRICE ITEM B – ADVANCED MONITORING OF MORRISONVILLE	\$28,854

ITEM	QUAN	DESCRIPTION	TOTAL PRICE
	**	ALTRONEX PROFESSIONAL SERVICES 1. Engineering and Coordination Services 2. Submittal Data 3. HMI and PLC Configuration Services 4. Startup and Training 5. O&M Manuals 6. Warranty – (1) year from acceptance	

ACCEPTED THIS 1st DAY OF January, 2018

PRICE FIRM FOR 30 DAYS

SUBMITTED THIS:

December 05, 2017

NAME OF PURCHASER

BY: Robert E. Wipperfurth
 NAME & TITLE

L.W. ALLEN, INC.-BY:

[Signature]
 Mark Kane

Robert Wipperfurth, President

Terms and Conditions

Controlling Provisions: These terms and conditions shall supersede any provisions, terms, and conditions contained on any purchase order or other written form Buyer may use or provide (whether received by Seller prior or subsequent to date hereof), and the rights of the parties shall be governed exclusively by the provisions, terms, and conditions hereof.

Quotations and Acceptance: Acceptance of a quotation, whether by a separate purchase order or by other means, shall constitute an acknowledgment and approval of the quotation as written and an acceptance of the Terms and Conditions hereof. Written quotations shall expire on the date specified in the quotation or, in the absence of such specification, thirty calendar days from the date issued. Seller may, by written notice, terminate a quotation at any time prior to acceptance. Any purchase order received after expiration of a quotation, which Seller honors, shall be subject to all of the Terms and Conditions hereof.

Submittal Drawings: Submittal of drawings for approval, if required, will be made after receipt of complete information from buyer. The quantity of the submittal drawings will be as specified in the contract documents. Additional sets will be supplied at \$150.00 per set. Return to Seller of one (1), final approved drawing constitutes notice to Seller to proceed with manufacturer. If this order is conditioned upon "engineer approval" Seller requires written notification from buyer in the form of approved submittal data.

Force Majeure: Seller shall not be liable for failure to deliver or perform, for any delay in the performance of orders or contracts, or in the delivery of shipment of goods, or for any damages suffered by the buyer due to such delay or failure, when the delay or failure is, directly or indirectly, caused by or arises from delays of suppliers or carriers or any other cause beyond Seller's control.

Prices and Taxes: All prices are F.O.B. factory unless expressly stated otherwise. Prices do not include sales, excise, municipal, state or other governmental taxes. Buyer shall be responsible for all taxes.

Credit Approval: The credit terms specified on the face hereof are subject to Seller's continuing approval of Buyer's credit. Seller may withdraw the extension of credit and require modified payment terms if, in Seller's sole judgment, Buyer's credit or financial standing is impaired to the point where Seller in good faith deems itself insecure.

Delivery: Unless otherwise specified in this quotation, delivery will be F.O.B. Seller's point of shipment. Buyer will accept delivery within twenty (20) days after Seller notifies Buyer that the equipment is ready for shipment. If Buyer does not furnish exact shipping instructions within ten (10) days after acceptance of this proposal, Seller will select, at its discretion, the means and terms of shipment. Seller will not be liable for any loss resulting from such selection. The time of delivery is an estimate only, and Seller may change such time if it does not receive the information and approvals necessary to proceed with the manufacture of equipment.

Title, Risk of Loss, Inspection of Equipment: Title and risk of loss to the equipment shall pass to Buyer upon delivery of the equipment to the carrier. Buyer shall immediately inspect equipment upon receipt and any damage must be noted on the carrier's bill of lading at time of receipt. Seller is not liable for any shortages or nonconformance unless notified by Buyer within 10 days of Buyer's receipt of the equipment. Buyer will make all claims for loss or damage in transit against the carrier.

Changes, Cancellations, Returns: All changes, cancellations, or returns must have Seller's prior written approval and are conditional on compliance with manufacturer's cancellation/return policies and subject to restocking fees and service charges. Authorized returned equipment must be packaged and shipped prepaid to manufacturer.

Payment: Unless the Seller extends alternative credit terms, 90% of the total purchase price is due net 30 days after delivery of equipment (but in all cases prior to field service start-up, if earlier) and the remaining 10% is due upon start-up of equipment by Seller's field technician, but in no event more than 90 days after shipment of equipment. Any balance owed by Buyer after the due date is subject to a 1.5% per month delinquency charge until paid. **FIELD START-UP SERVICE CANNOT BE AUTHORIZED WITHOUT RECEIPT OF PAYMENT IN THE AMOUNT OF 90% OF THE TOTAL PURCHASE PRICE.** If no start-up is required, 100% payment is due net 30 days from invoice date. **BUYER'S PAYMENT OBLIGATION IS IN NO WAY CONTINGENT UPON BUYER'S RECEIPT OF PAYMENT FROM ANY OTHER PARTY.**

Indemnification and Default: In addition to all other amounts due hereunder, buyer shall reimburse Seller in full for all collection costs or changes, including reasonable attorney fees, which Seller may incur in the collection of past due amounts from buyer, including interest on overdue accounts. If buyer is in default under this or any other agreement with Seller, Seller may defer performance hereunder until such default is cured. Seller shall have no obligation to provide factory startup assistance and/or factory training until all invoices (including retentions) for equipment have been paid in full.

Security Interest: Seller shall retain a security interest in the equipment until the full purchase price has been paid. Buyer's failure to pay any amounts due shall give Seller the right to possession and removal of the equipment after providing ten (10) days written notice. Seller's taking of such possession shall be without prejudice to any other remedies Seller may have.

Warranty and Liability: Buyer shall have such warranty rights, and only such warranty rights, as may be extended by the manufacturer of the product. The terms and conditions of any such warranty rights are set forth in the Manufacturer's Operation/Maintenance Manual which accompanies each product. Seller does not otherwise offer any guaranty or warranty for the product. Seller disclaims any and all warranties; express or implied, including the warranties of merchantability and fitness, except as may be set forth in the terms and conditions of sale in this Agreement or in any express written warranty which seller may have otherwise extended to Buyer for the product.

* ~~tb~~ 1-4-18 Seller shall not be liable for any damages, charges for labor, or expense in making repairs or adjustments to the product without prior written approval of Seller. Seller shall not be liable for any damages or charges sustained in the adaptation or use of its engineering data or service by Buyer or any third party. Seller shall not be liable for startup or any other field work performed by personnel other than authorized representatives of Seller unless expressly approved in writing in advance by Seller. Seller shall in no event be liable for any consequential, incidental or liquidated damages or penalties. ~~Seller's liability under this Agreement shall in no event exceed the lesser of: (i) the cost of remedying any defect or deficiency in the performance of Seller hereunder; or (ii) the purchase price of the product in respect of which the claim is made.~~ ~~tb~~ 1-4-18 *

Operation/Maintenance Manuals: Buyer's installation, maintenance and operation manuals will be furnished in the number of copies specified at the time of quotation in contract documents. If none specified, one will be provided at no added cost, with additional copies at \$150.00 each.

* As approved by Windsor Village Board.