

**A RESOLUTION APPROVING THE O & M AGREEMENT EXTENSION
WITH WOODARD & CURRAN**

BE IT RESOLVED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: That certain O & M Agreement Extension between the South Sangamon Water Commission and Woodard & Curran, an unsigned copy of which is attached as Exhibit "A," is hereby approved.

SECTION 2: That Chairman is authorized and directed to execute said Agreement on behalf of the Commission, and the proper officers of the Commission are directed to carry out the proposal by its terms.

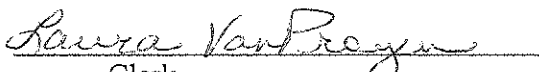
SECTION 3: This Resolution is effective immediately.

PASSED this 18th day of June, 2018.



CHAIRMAN

ATTEST:



Clerk

AYES: 3 Hall, Morris, Blome

NAYS: 0

PASSED: 6/18/2018

APPROVED: 6/18/2018

ABSENT: none

COMMITMENT & INTEGRITY
DRIVE RESULTS

1520 S. Fifth Street, Suite 306
St. Charles, Missouri 63303

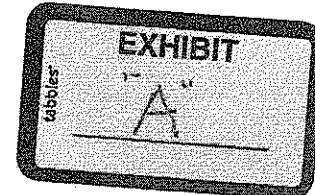
T 800.426.4262
T 314.580.3821

www.woodardcurran.com

May 17, 2018



Mr. Lee Bloome, Chairman
South Sangamon Water Commission
9199 Buckhart Road
Rochester, IL 62563



RE: O&M Agreement Extension

Dear Mr. Bloome:

The South Sangamon Water Commission (Commission) and Woodard & Curran (W&C) had a 3-year Agreement for operation and maintenance of the SSWC Water Plant that expired on April 30, 2018.

It is the desire of SSWC to not renew the contract and take the operation back in house. The Commission has requested the assistance of W&C to help transition the operation of the water plant and to provide training assistance to the replacement operators of the water plant for a period of 4-months, ending August 31, 2018.

During this term of this extension agreement, W&C will continue to be responsible for managing the operation of the water plant under the terms and conditions of the expired Agreement. W&C will not be responsible for the distribution system during this time as this was not part of the original Agreement. These functions will remain the responsibility of the Commission or it's entities per the Agreement established between the Commission and the Village of Chatham.

Terms of the Extension:

1. No invoices will remain unpaid for a time-period of greater than 30 days past the invoice date. If an invoice reaches beyond 30 days unpaid the continuation of this Agreement will terminate immediately.
2. Operator of Record – The Commission takes responsibility as the Operator of Record with the IEPA effective July 1, 2018. Dan Held will continue to be the Operator of Record with the IEPA until that time.
3. Hiring of a Class A Operator – The Commission will have a Class A Water Operator hired by July 15, 2018 to provide sufficient training before the 4-month term has expired.
4. Hiring of Kevin Canham as SSWC employee from W&C – The Commission agrees that Kevin will be hired as a Commission employee no later than August 31, 2018 or the mutual agreed upon end date of this extension.
5. The Commission agrees to begin transitioning of vendor accounts from W&C by July 15, 2018 with the goal of having all vendors transition by August 15, 2018.



W&C will work with the Commission to transfer the accounts and ensure a smooth transition. W&C will continue to invoice the Commission for expenses and fee at the rate of \$81,627.09 monthly.

W&C will continue to pay for the costs associated with the operation until a time that the Commission has transferred the vendor accounts.

Upon completion of this extension W&C will account for all costs & fees incurred during the contract year, May 1, 2017 through April 30, 2018, and the extension term. Once a proper accounting of all expenses is finalized W&C will reimburse or invoice the Commission for any differences.

6. All other terms will be subject to the original 3-year Agreement.

Please sign and date below indicating the Commission's acceptance of these additional terms for the extension.

Sincerely,

A handwritten signature in black ink, appearing to read "G. M. Frieden".

Gregory M. Frieden
Area Manager

A handwritten signature in black ink, appearing to read "Lee Bloome".

Lee Bloome, SSWC Chairman

Date

ORDINANCE CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

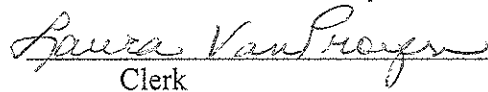
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the Resolution attached hereto is a full, true, and exact copy of Resolution No. 18-1 adopted by the Commission on the 18th day of June, 2018, said Resolution being entitled:

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I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 18th day of June, 2018.


Clerk