

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt AUTHORIZING AN AGREEMENT WITH MILTON CAT TO DIAGNOSE ISSUE WITH SWITCH GEAR CONNECTING WESTMOUNT CO-GEN POWER GENERATORS

WHEREAS, an intermittent problem has arisen with regard to the operation of the switch gear in conjunction with the Westmount Health Facility power generators, and

WHEREAS, Siemens Industry, Inc. working with Milton Cat, has proposed that the County contract directly with Milton Cat to retain the services of a Caterpillar representative from Georgia who will coordinate with Siemens and diagnose the issue with the switch gear and arrange for a repair with the initial estimate being Four Thousand Five Hundred Thirty-Five Dollars (\$4,535), and

WHEREAS, the operation of the switch gear is controlled by Caterpillar proprietary software and therefore Milton Cat is the sole source for this repair, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Milton Cat to provide for a Caterpillar representative who will come onsite to diagnose the issue with the switch gear and ultimately arrange for repair of the same at an estimated amount of Four Thousand Five Hundred Thirty-Five Dollars (\$4,535), with the understanding that the actual repair could require additional funding, and be it further

RESOLVED, that the cost for the Milton Cat services as identified hereinabove shall be paid for from Budget Code EF.82200.6101 413 Westmount Plant Operation and Maintenance, Repair & Maint PS DA Bldg./Prop., Repair & Maint. Bldg/Property, and be it further

RESOLVED, that the County Administrator and the Administrator of Westmount Health Facility are hereby authorized to take such steps and further action as to cause any agreements or work orders to be presented to the Chairman of the Board for execution and take such other and further steps or action as may be necessary and/or required to complete the diagnosis and repair of the switch gear without further

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resolution of the Board, provided such may occur within the amount of the estimate provided hereinabove, or such additional responsible amounts as may be determined appropriate by the Chairman of the Board, Chairman of the Health Services Committee and the County Administrator.