

RESOLUTION _____

ENTITLED: "A RESOLUTION CERTIFYING THAT THE GOVERNING BODY OF LARAMIE COUNTY HAS AGREED UPON THE TOWN OF BURNS PROJECT TO BE SUBMITTED TO THE STATE LOAN AND INVESTMENT BOARD FOR THE FEBRUARY 7, 2019 SLIB MEETING FOR COUNTYWIDE CONSENSUS BLOCK GRANT FUNDING OUT OF BFY 2015/2016 IN THE AMOUNT OF \$49,500."

Whereas, the Governing Body of Laramie County desires to participate in the State Loan and Investment Board's Chapter 32 Countywide Consensus Block Grant program; and

Whereas, the rules of the State Loan and Investment Board require that application for funds under this program be made by the Board of County Commissioners and agreed to by municipalities representing at least 70% of the county's incorporated population; and

Whereas, the Governing Body for Laramie County and Cheyenne represents greater than 70% of the incorporated population of Laramie County;

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LARAMIE COUNTY, WYOMING

That the Town of Burns will make one applications to the State Loan and Investment Board for the project set forth in the BFY 2015/2016 Countywide Consensus Block Grant Application Forms; and

To direct Sandra Newland, or her successor in the position of Laramie County Grants Manager, as agent of the Laramie County Board of Commissioners to execute and submit applications and certifications which may be necessary for these grant applications.

PRESENTED, READ AND ADOPTED THIS 4th DAY OF DECEMBER, 2018.

K.N. Buck Holmes, Chairman

ATTEST:

Debra Lee, Laramie County Clerk

Date

Received And Approved As To Form Only By:

Mark Voss
County Attorney

Date

11/16/18

Resolution No. 11-13-2018-01

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A COUNTYWIDE CONSENSUS GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF BURNS, LARAMIE COUNTY FOR THE PURPOSE OF: REPLACEMENT OF OUTDATED SCADA MONITORING SYSTEMS.

WITNESSETH

WHEREAS, the Governing Body for the TOWN OF BURNS desires to participate in the COUNTYWIDE CONSENSUS GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the TOWN OF BURNS recognizes the need for the project; and

WHEREAS, the Countywide Consensus Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF BURNS that a grant application in the amount of \$49,500.00 be submitted to the State Loan and Investment Board for consideration at the next available meeting to assist in funding the REPLACEMENT OF OUTDATED SCADA MONITORING SYSTEMS.

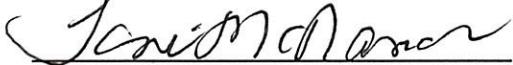
BE IT FURTHER RESOLVED, that Ralph Bartels, Mayor, is hereby designated as the authorized representative of the TOWN OF BURNS to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED, AND ADOPTED THIS 13th day of November, 2018.



Ralph Bartels, Mayor

Attest:



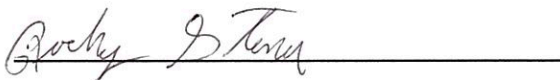
Toni McNamar, Town Clerk



Judith Johnstone, Council Member



Dennis Bastian, Council Member



Rocky Stoner, Council Member



Betty Nussbaum, Council Member

State of Wyoming
State Loan and Investment Board
Infrastructure Financing
Application

CWC ☒

MRG ☐

Applicant: Town of Burns Date: 11/13/2018

Mailing Address: PO Box 107 Contact Person: Ralph Bartels

City: Burns State: WY Zip: 82053

E-Mail Address: burnswy@hotmail.com E-Mail Address:

Phone No.: 307-547-2206 Phone No.:

Fax No. : 307-547-3439 Population: 301

Applicant's Tax ID No.: 83-0208743 County: Laramie

Type of Entity: County ☐ Joint Powers Board ☐ Municipality ☒ Special District ☐

Other (Explain)

Population of Applicant: 301 Total Population Served By Project (Directly/Indirectly): ~600 incl. schools

Percentage of applicant's population directly served by the project: 100

Applicant's submitting multiple applications must establish priority ranking: Priority # 1 of 1

Name of Project: UPGRADE SCADA SYSTEM TO CURRENT MODELS

Project Schedule (Includes Planning, Design, and Construction): Start Date: Funds avail. End Date: 12/31/2019

List all funding sources for the project other than current request:

Funding Source (If approved, list grant/loan #)	Amount	Status		Amount Expended
		Pending	Approved	
Total	\$0.00			\$0.00

Amount of Funds Requested: \$49,500.00

Estimated Total Project Cost: \$49,500.00

Balance of Project Incomplete: \$49,500.00

Estimated reimbursement Rate: 100%

(Final Reimbursement Rate is Determined by Board Approved Amount)

Name of Applicant: Town of Burns

Name of Project UPGRADE SCADA SYSTEM TO CURRENT MODELS

Is project needed to meet federal or state health and/or safety
(If yes, provide specific health or safety requirement project will
address)

Yes	No
	X

Do you have an Administrative Order?
(If yes, provide copy of the Administrative Order) - MRG Only

Yes	No
	X

Water and/or Sewer Project?
(If yes, complete Water/Sewer Questionnaire for project requests in
excess of 50%) – MRG Only

Yes	No
	X

Street and/or Road Project?
(If yes, complete Street Questionnaire) – MRG Only

Yes	No
	X

Fire Apparatus Project?
(If yes, complete Fire Apparatus Questionnaire)

Yes	No
	X

Vehicle Project?
(If yes, complete Vehicle Replacement Certification form)


Yes	No
	X

If full funding is not received, what will applicant do?
We will have to wait until other funding is located and approved.

If additional funding is needed, where will the additional funds be obtained?
Funding request is based upon a firm quote from Timberline ECC (attached)

Can the project be scaled back or phased?
(Provide explanation)
Yes. The Town of Burns would have to leave the currently installed outdated units on the pumps until funding could be located, approved, and made available. Those units are no longer made and in fact there are no maintenance parts available for those units any longer so it is urgent that we upgrade them as soon as possible.

I certify that I am authorized to sign this application on behalf of our governing body, and the applicant will comply with all appropriate requirements if approved. To the best of my knowledge and belief, the information in this application is true and correct. I understand the State may review any relevant documents of instruments relating to the analysis of this application.

<u>Ralph Bartels, Mayor</u> Name and Title (typed)	<u></u> Signature	<u></u> Date
<u>Ralph Bartels, Mayor</u> Name and Title of Contact Person	<u>307-547-2206</u> Phone No.	<u>burnswv@hotmail.com</u> E-mail

SUBMISSION REQUIREMENTS: ALL DOCUMENTS MUST BE PRINTED ON 8 1/2 X 14 (LEGAL) SIZE PAPER. OFFICE OF STATE LANDS AND INVESTMENTS, ATTN: GRANTS AND LOANS DEPARTMENT, HERSCHLER BUILDING 3rd WEST, 122 WEST 25th
CWC - Submit one (1) original Application and one (1) original Joint Resolution Form
MRG - Submit one (1) original and two (2) copies of Checklist, Application, Project Narrative, and Supporting Documentation.

Name of Project:		UPGRADE SCADA SYSTEM TO CURRENT MODELS								
Project Narrative:		Provide a brief description of the project and why applicant needs the project. Narrative must include applicable items listed in the instructions for completing the Application Form. (Attach additional pages for project description if needed, must be legal size.)								
Number of Attached Pages:		2								
<p>Approval of this request will allow the Town of Burns to upgrade SCADA controllers from outdated units to currently available models. (SCADA (Supervisory Control And Data Acquisition) is a system for remote monitoring and control that operates with coded signals over communication channels (using typically one communication channel per remote station). The units that must be replaced are those currently controlling four of our wells and one sewage lift station, they are installed within the wells and sewage lift station. These units are an integral part of the associated pumps and monitor flows and activity, and send that information to a central computer in the Burns-Plex. If this application is approved, the Town of Burns is anxious to move forward as soon as the funding is available. Timberline bid (the source for these devices) is attached - two pages.</p>										



Our Mission: To find opportunities to delight our peers and customers by making the complex simple.

*P.O. Box 793
Morrison CO 80465-0793
303-697-0440
Fax: 303-697-0450
MikeR@tlecc.net*

Town of Burns, WY
Ted Kelner
Ted Kelner (burnswy@hotmail.com)
REF: Well A-6 and Tank Moscad Replacement

8/30/18

J5414

Ted,

We are pleased to provide this quotation for your review.

1. All quotations issued, and orders received by **TLECC** are subject to final acceptance by our principal.
2. Shipping dates are based on the best information obtainable from suppliers **AT THE TIME OF QUOTATION.**
3. Quote is valid for 180 days from quote date.

Again, thank you for your inquiry. If we can be of further assistance, please do not hesitate to contact our office.

Sincerely,

Mike Rushing

Item	Description	Extended Pricing
1	ACE Replacement in existing enclosure. Programming, installation and AutoCAD drawing updates.	\$9,900.00
	Total Price:	\$9,900.00

Notes:

1. TLECC on-site labor includes changeout of existing Moscad L RTU to an ACE 3600 series Motorola RTU, wire termination for the existing I/O points.