

RESOLUTION 26-12

RESOLUTION AUTHORIZING THE PURCHASE OF A CATERPILLAR 1000 KW DIESEL GENERATOR SET

WHEREAS, the Alexandria Lake Area Sanitary District (ALASD) requires reliable standby power for continued operation of the Water Reclamation Facility; and

WHEREAS, ALASD received a proposal from Ziegler CAT through Sourcewell Contract #099992-CAT, Addendum 1-2, for the purchase of a Caterpillar 1000 kW diesel generator set for the main plant, as described in **Exhibit A – Ziegler CAT Proposal**, attached hereto and incorporated herein by reference; and

WHEREAS, the proposal includes a Caterpillar C32 TA Tier 2 generator, outdoor sound-attenuated enclosure, 2,100-gallon fuel tank, 1600A circuit breaker, and a five-year/1,500-hour Caterpillar warranty; and

WHEREAS, the total purchase price is **\$393,751.00**, excluding applicable taxes and fuel for initial fill and testing; and

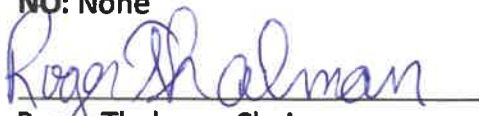
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Alexandria Lake Area Sanitary District approves the purchase of one (1) Caterpillar 1000 kW diesel generator set from Ziegler CAT in the amount of **\$393,751.00** through the Sourcewell Contract #099992-CAT, as set forth in Exhibit A.

BE IT FURTHER RESOLVED, the Executive Director is authorized to execute all documents and take all actions necessary to complete the purchase in accordance with the terms of Exhibit A.

Adopted by the Board of Directors of the Alexandria Lake Area Sanitary District this 10th day of June, 2026.

YES: Thalman, Eldevik, Sternquist, Bowen, Dahlheimer, Hartman, Niblett, Rentz, Lerohl, Nettetstad, Diedrich, and Waldorf

NO: None



Roger Thalman, Chairman



Rebecca Sternquist, Secretary