

Resolution No. _____

Passed _____

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RESOLUTION NO. 13 - 11

A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO ENTER INTO A CONTRACT AND/OR CONTRACTS, WITHOUT BIDDING, FOR THE INSTALLATION OF A WATER MAIN ON BURTON CITY ROAD, AND DECLARING AN EMERGENCY.

WHEREAS, the project consists of replacing 3,400 feet of 6 inch and 8 inch lines with 12 inch ductile iron; and

WHEREAS, this project is part of Orrville's long term water main upgrade and replacement program; and

WHEREAS, the project was included in the public utilities budget; and

WHEREAS, the Utility has received a grant from the OPWC for 79% towards this \$434,000 project; and

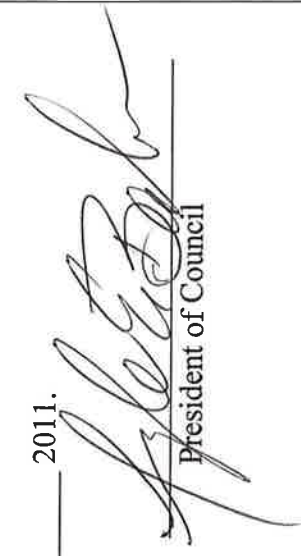
WHEREAS, the plans are to contract the project in May and proceed with installation from June through September, 2011;

BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: That the Public Utilities Board of Control is authorized to enter into a contract and/or contracts, without bidding, for the installation of a water main on Burton City Road, and

Section 2: That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Orrville, and for the further reason that it is necessary to assure the adequate provision of water to the citizens of the City of Orrville, and that timely entering of contracts will insure completion of the repairs in the fall. Therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

Passed this 18th day of April 2011.


President of Council

Attest:

T Peppard
Clerk of Council

Approved:

David J. Zindrudt
Mayor

Date 4/18/11