

**RESOLUTION NO. 30-08**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO A CONTRACT AND/OR CONTRACTS, WITHOUT BIDDING, FOR ENGINEERING SERVICES FOR MAJOR WATER SYSTEM PROJECTS, AND DECLARING AN EMERGENCY.**

WHEREAS, it has become necessary for the City of Orrville to increase water throughput of the raw water main; and

WHEREAS, Burgess & Niple LTD has previously performed the raw water main modeling to locate the system bottlenecks.

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

Section 1: That the Director of Utilities is hereby authorized to enter into contract and/or contracts with Burgess & Niple, LTD, without bidding, for engineering and grant-writing services for major water system projects, to wit:

- 1) booster pump station
- 2) raw water main upsizing for two areas
- 3) extension of the raw water main to the new well.

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 the grant documentaion must be submitted on a timely basis. Therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

Passed this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

\_\_\_\_\_  
President of Council

Attest:

\_\_\_\_\_  
Clerk of Council

Approved:

\_\_\_\_\_  
Mayor

Date \_\_\_\_\_