

Resolution No. _____

Passed _____

20____

RESOLUTION NO. 32-15

A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to bid and enter into a contract and/or contracts for the purchase of LED streetlights and related materials and waiver of the normal 30 day waiting period. This action is a requirement of a Federal EPA Consent Agreement and Final Order dated and effective September 16, 2015, and declaring an emergency.

NOW THEREFORE, be it resolved by the Council of the City of Orrville, Ohio:

SECTION 1:

The City of Orrville, Ohio ("City") and the United States Environmental Protection Agency ("USEPA") entered into a Consent Agreement and Final Order ("CAFO") effective September 16, 2015. As part of said CAFO, certain conversions are required to take place. As part of the provisions of the CAFO, approximately 800 existing incandescent street lights and fixtures will be replaced with new energy-efficient light emitting diode (LED) street lights ("Project").

SECTION 2:

One Hundred Fifty Thousand Dollars ("\$150,000") minimum will be spent on materials and supplies for this Project.

SECTION 3:

Labor costs for the installation of the LED street lights will be in addition to the above minimum cost and is not included in the above minimum cost.


SECTION 4:

The street lights will be installed by September 16, 2017.

SECTION 5:

That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of said City, and for the further reason that capital improvements are essential to the functioning of the City; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Passed this 5 day of October 2015.


President of Council

Attest:


Clerk of Council

Approved:


Mayor 10/5/15
Date