RESOLUTION NO. 35-08

A RESOLUTION AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT AND/OR CONTRACTS WITHOUT BIDDING FOR THE PURCHASE OF THREE (3) TRAFFIC SIGNAL PREEMPTION SYSTEMS, TO BE INSTALLED AT HOSTETLER & MAIN, MARKET & VINE, AND HIGH & VINE STREETS.

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

Section 1: That the Board of Control is hereby authorized to enter into a contract and/or contracts for the purchase of three (3) traffic signal preemption systems, to be installed at Hostetler & Main, Market & Vine, and High & Vine Streets.

Section 2: Bidding is not required as the traffic signal systems are only available from Path Master, Inc., the sole distributor.

Section 3: That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Passed this _____ day of _____ 2008.

President of Council

Attest:

Clerk of Council

Approved:

Mayor

Date_____