

Resolution No. _____

Passed _____, 20____

RESOLUTION NO. 41-12

A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO ENTER INTO CONTRACTS, WITHOUT BIDDING, EACH FOR NO MORE THAN A ONE YEAR PERIOD, FOR VARIOUS SERVICES AND SUPPLIES REQUIRED BY THE DEPARTMENT OF PUBLIC UTILITIES, ORRVILLE, OHIO.

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

Section 1: That the Public Utilities Board of Control is hereby authorized to enter into contracts each for a period of no more than one (1) year, for the following:

- A. The disposal of wastewater sludge;
- B. Effluent water analyses;
- C. The purchase of OEM boiler parts;
- D. The purchase of OEM parts for the ash system;
- E. The trimming of trees that could potentially interfere with electric distribution;
- F. The various insurance needs of the Department of Public Utilities;
- G. The purchase and repair of transformers and voltage regulators;
- H. The purchase of wire, cable and components;
- I. A first tier internet provider and telephone line provider for internet services and telephone and cellular services;
- J. Natural gas;
- K. Engineering services;
- L. Water line construction assistance;
- M. The purchase and/or installation of asphalts, concrete and fill materials for street repairs;
- N. The purchase of gasoline and diesel fuels;
- O. The purchase of piping and components for steam, water and sanitary systems;
- P. Purchased power;
- Q. Processing printing, and distributing utility invoices;
- R. Agreements of maintenance support for major software vendors; and
- S. Various legal need services.

Section 2: That it is hereby declared that bidding is not required.

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

Passed this 3rd day of December 2012

Attest:
Jane Skatt
Clerk of Council

[Signature]
President of Council

Approved:
[Signature]
Mayor

Date: 12/3/12