

# RECORD OF RESOLUTIONS

0339

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION NO. 41-14

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

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 20<sup>th</sup> day of October, 2014.

  
President of Council

Attest:

  
Clerk of Council

Approved:   
Mayor

Date: 10/20/14