## **RECORD OF RESOLUTIONS**

Dayton Legal Blank, Inc., Form No. 30045

## **RESOLUTION NO. 17-18**

Passed\_

A Resolution amending, repealing and replacing Resolution 52-17 passed by the Orrville City Council on November 20, 2017, to include repair of wire, cable and components in paragraph G below, 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, for year 2018, and declaring an emergency.

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 2018, for the following:
- A. The disposal of sludge product from the water and wastewater treatment processes;
- B. Water analyses;

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- 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 and repair 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 is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Orrville, and for the maintenance and repair and necessary function of the Orrville Utilities; therefore, this Resolution shall take effect immediately after its passage and approval by the Mayor.

| Passed thisday of | July      |            | 2018. | 1 |  |
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| Clerk of Council  |           |            |       |   |  |
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Done Handwyl Mayor

Date: 7/16/18