RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045
Resolution No
RESOLUTION 25-18
A Resolution authorizing the Director of Utilities and/or the Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, to replace the common stack for Boilers 10 and 11 and declaring an emergency.
WHEREAS, the common stack for Boilers 10 and 11 was installed in 1986 and has deteriorated due to corrosion in the unit.
WHEREAS, the current stack will be replaced in-kind and will reutilize existing emission monitoring equipment.
WHEREAS, the estimated cost of this repair is \$350,000, which will be reflected in amended Appropriations.
BE IT RESOLVED by the Council of the City of Orrville, Ohio:
Section 1: That the Director of Utilities and/or Public Utilities Board of Control is hereby authorized to enter into a contract and/or contracts, without bidding, to replace the common stack for Boilers 10 and 11.
Section 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, health, safety and general welfare of the residents of the City of Orrville, and for the further reason that it is necessary for the prompt maintenance of boilers for the benefit of Orrville Utilities, and this Resolution shall, therefore, become effective immediately after its passage and approval by the Mayor.
Passed this day of
President of Council Attest:
Clerk of Council
Approved: Solution of 17/18 Mayor Date