

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20_____

RESOLUTION 33-19

A Resolution authorizing the Director of Utilities of the City of Orrville, Ohio, to rescind Resolution 21-19 and to enter into a contract and/or contracts without bidding with Garland Company, Inc. and declaring an emergency.

WHEREAS, Resolution 21-19 was approved by Council on May 6, 2019, to advertise with bidding for the retrofit of the Water Plant roof system;

WHEREAS, Resolution 21-19 incorrectly authorized the Director of Utilities to enter into a contract for an incorrect purpose;

WHEREAS, The Director of Utilities would like to enter into a contract with Garland Company, Inc., which is a consulting company, to prepare bid specifications and provide project management for the retrofit of the Water Plant roof system;

WHEREAS, Pursuant to Ordinance 155.02(c)(2) and (3), no formal bidding process is required to retrofit the Water Plant roof system.

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

- Section 1: Resolution 21-19 is hereby rescinded.
- Section 2: That the Director of Utilities is hereby authorized to enter into a contract and/or contracts without bidding with Garland Company, Inc.;
- Section 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, safety, and welfare of the City of Orrville, and for the further reason that it is necessary to continue to properly maintain the utility infrastructure and the execution of the contract will allow Garland Company, Inc. to assist the City of Orrville with obtaining the best bid to retrofit the Water Plant roof system in an expedient manner.
- Section 4: This Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Passed this 1ST day of July, 2019.



President of Council

Attest:


Clerk of Council

Approved:


Mayor

7/1/19

Date