

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 47-19

A Resolution authorizing the Public Utilities Board of Control to enter into contracts, without bidding, each for a one year period, for various services and supplies required by The Department of Public Utilities, Orrville, Ohio, for year 2020.

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 2020 for the following:

- A. The disposal of sludge and ash product from the water, wastewater, and electric generation treatment processes;
- B. Water and wastewater 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, voltage regulators and related switchgear;
- G. The purchase and repair of wire, cable and components;
- H. A first tier internet provider(s), 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 and sewer 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 fuel;
- 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;
- R. Various legal needs of the Department of Public Utilities; and
- S. Purchases of services and equipment related to the utility control systems.

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 2 day of December 2019.



President of Council

Attest:



Clerk of Council

Approved:



Mayor

12/2/19

Date