

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20 _____

RESOLUTION 43-21

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 2022.

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 2022 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 of 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. The purchase of major hardware, software, and agreements of maintenance support for each;
- R. Various legal needs of the Department of Public Utilities;
- S. Services required for utility line locating and outage management;
- T. Purchases of services and equipment related to the utility control systems; and
- U. Agreements of maintenance support and materials for emergency and peaking power generation equipment systems.

Section 2: That it is hereby declared that bidding is not required pursuant to Codified Ordinance Section 155.02.

Section 3: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 6th day of December 20 21.

Paul Verner

President of Council

Attest: Jayne Sauer

Clerk of Council

Approved: David J. Howard

Mayor

12/6/21

Date