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, has reached the end of its useful life and was budgeted to be replaced in 2023.

WHEREAS, due to supply chain issues, it is necessary to award this work earlier than planned due to material availability.

WHEREAS, the current stack will be replaced in-kind and will not require EPA permit review.

NOW, THEREFORE, 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. Therefore, this Resolution shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

|                  | Paul Vanue<br>President of Council |
|------------------|------------------------------------|
|                  |                                    |
| Attest:          |                                    |
| Clerk of Council |                                    |
| Approved:        |                                    |
| David J Handwal  |                                    |
| 11/21/22         | _                                  |

Passed this 21 st day of november 2022.