## **Resolution 7-23**

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 roofing structures for Boilers 10 and 11 and Boilers 12 and 13 and declaring an emergency.

WHEREAS, the roofing structures for Boilers 10 and 11 and Boilers 12 and 13 were installed in 1988, have reached the end of their useful life and were budgeted to be replaced in 2023;

WHEREAS, the Director of Utilities would like to enter into a contract with Garland Company, Inc., which is a consulting company, to develop work scope and bid specifications, solicit proposals and provide project management for the boiler roofing structure project;

WHEREAS, design-build arrangements do not require bidding, pursuant to Ohio Revised Code §§153.65 - 153.72.

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 roofing structures for Boilers 10 and 11 and Boilers 12 and 13.
- 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 boiler housing 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.

Passed this 20 day of February	2023.
	Paul Von
	President of Council
Attest:	
Clerk of Council	
Approved:	
Mayor, City of Orrville	<b>-</b> :
mayor, city of Orrvitte	
2/20/23 Date	<del>_</del> .