RECORD OF RESOLUTIONS

0017

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ *Passed* _____, *20*_____

RESOLUTION NO. 32 - 10

A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO ENTER INTO CONTRACTS, WITHOUT BIDDING, EACH FOR NO MORE THAN A ONE YEAR PERIOD, FOR VARIOUS SERVICES AND SUPPLIES REQUIRED BY THE DEPARTMENT OF PUBLIC UTILITIES, ORRVILLE, OHIO.

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 the following:

A. The disposal of wastewater sludge;
B. Effluent water analyses;
C. The purchase of OEM boiler parts;
D. The purchase of OEM parts for the ash system;
E. The trimming of trees that could potentially interfere with electric distribution;
F. The various insurance needs of the Department of Public Utilities;
G. The purchase and repair of transformers and voltage regulators;
H. The purchase of wire, cable and components;
I. A first tier internet provider and telephone line provider for internet services;
J. Natural gas;
K. Engineering services;
L. Water well cleaning and preventative maintenance;
M. The purchase of gasoline and diesel fuel;
N. The purchase of piping and components for steam, water and sanitary systems;
O. Roof repair and replacement; and
P. Purchased power.

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 15th day of November 2010.

President of Council

Attest:

T Peppard
Clerk of Council

Approved:

David J. Haudenschild
Mayor

Date 11/15/10