

RESOLUTION R-2017-8

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE WINDHAM VILLAGE WWTP PHASE I IMPROVEMRNTS PROJECT BETWEEN THE VILLAGE OF WINDHAM AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham (LGA) has previously passed Resolution 2016-30 which authorized the application for acceptance of and the execution of a Cooperative Agreement for the Windham Village WWTP Phase I Improvements Project which consists of:

- a. One (1) new disc filters to replace the existing traveling bridge sand filter, including all demolition and installation.
- b. Replacement of the EQ tank meter chamber equipment,
- c. Oxidation ditch cleaning and structural repairs,
- d. Aerators, platforms and hoists for the oxidation ditch,
- e. Replace scum draw-off troughs and gear mechanisms in final clarifiers
- f. Aeration system for the EQ tank, and
- g. Sludge drying bed repairs; and

WHEREAS, the actual Cooperative Agreement for Construction, Maintenance and Operation of the Windham Village WWTP Phase I Improvements Project has now be received and the LGA desires to approve the Agreement.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Windham, Ohio, two thirds or more of the members thereto concurring:

Section 1. That the LGA hereby approves the Cooperative Agreement with the OWDA in substantial conformity with that set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, necessary to preserve the health, safety and general welfare of the citizens of the Village of Windham, for the reason that the immediate construction of the Windham Village WWTP Phase I Improvements Project at the earliest possible time will improve the sanitary system with serves the Village of Windham.

Approved by the Village Council as an emergency on March 28, 2017.

Vote of Council: Ayes: 5
 Nays: 0

Attest:

Approved:

Village Fiscal Officer, Cheree Taylor

Mayor, Deborah Blewitt

Approved as to Legal Form:

Solicitor, Thomas Reitz