

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. R-2012-23

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO SIX INCH POWERROL VALVES FOR THE VILLAGE OF WINDHAM WATER PLANT FROM THE W. C. WEIL CO. OF ALLISON PARK, PENNSYLVANIA AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator of the Village of Windham has determined that the water plant is in need of placement of two six inch Powerrol valves; and

WHEREAS, after diligent search, the Village Administrator has determined that these six inch valves are available from a single source, and that every other overture to manufacturers of water and treatment plant equipment has indicated they do not provide the requisite part; and

WHEREAS, the Village Administrator has recommended to the Utility Committee, and the Utility Committee has recommended to Council that the Village purchase two Cla-Val 100-02 KCDS150AG six inch Powerrol valves, as well as the labor to have these valves installed; and

WHEREAS, the Ohio Revised Code generally requires competitive bidding, however, the requirement for competitive bidding of a project or repair is waived in the event the item being purchased is available from a single source, and the six inch Powerrol valves required by the Village of Windham water treatment plant are only available from the W. C. Weil Co.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, Portage County, Ohio, two thirds or more of the members thereto elected concurring that:

Section 1: The recommendation of the Village Administrator and the Utility Committee is hereby accepted.

Section 2: The Village Administrator is authorized to purchase the Powerrol valves from W. C. Weil Co. in substantial conformity with the quote attached hereto and marked for identification as Exhibit "A". The Village Administrator is hereby directed to accept said quote, and to go forward under the quoted purchase and installation.

Section 3: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance were adopted 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This resolution is declared to be an emergency measure becoming effective immediately upon the passage, for the reason that it is necessary to repair the water treatment plant of the Village of Windham at the earliest possible time.

Passed in Council as an emergency this the 24th day of July, 2012.

Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Prem, Ms. Blewitt, Mr. Snyder

Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz