

AMENDED RESOLUTION NO. 2023-61

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO EXPEND ADDITIONAL FUNDS FOR CONTROL AND COMMUNICATION IMPROVEMENTS AND SERVICES FROM SEIFERT TECHNOLOGIES FOR WATER AND WASTEWATER TREATMENT FACILITIES AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, this City Council adopted an annual budget for 2023, and such budget includes control and communication improvements, services, and purchases for the water and wastewater treatment facilities;

WHEREAS, the required control and communications improvements, services, and purchases have been provided by two vendors in the past, allowing for the expenditures to be below the \$50,000.00 bid limit;

WHEREAS, Seifert Technologies is now the sole source for the above-referenced services, but when the original expenditures were budgeted, two sources existed;

WHEREAS, the consolidation of sources for the above-referenced services will cause the City to exceed the \$50,000.00 bid limit.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. The Director of Administration is authorized to exceed the \$50,000.00 bid limit in its expenditures with Seifert Technologies.

SECTION 2. The cost of such expenditures will not exceed ~~the amount budgeted~~ \$100,000.00.

SECTION 3. This Council finds and declares that all formal actions concerning and relating to the adoption of this Resolution occurred in an open meeting of this Council or its committees, in compliance with the law.

SECTION 4. This Resolution is hereby declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Introduced: 10-16-2023 Passed: 10-16-2023 Vote: 7-0

Attest: Amy Hamilton
Clerk of Council

Michael G. Bortell
President of Council

Approved: October 17, 2023

R. F. Brennan
Mayor

Introduced by: Jon Ansel