

RESOLUTION NO. 2023-70

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO CONTRACT TO PURCHASE REPLACEMENT PARTS AND IMPROVEMENTS FOR THE CITY'S ANAEROBIC DIGESTER SYSTEM AND BIOGAS GENERATOR, AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, Improvements are needed for the Anaerobic Digester System and Biogas Generator; and

WHEREAS, Digester facilities and equipment are at the end of their useful life and need replaced. In addition, gas covers on two of the three digesters have failed and need replaced. Additionally, the third gas cover is beyond design life.

WHEREAS, The following components all need replaced because of age and condition: digester mixers, biogas flare, gravity belt thickener, transfer pumps, heat exchangers, and CHP system improvements.

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

SECTION 1. The Director of Administration is authorized to enter into a contract with the lowest and best bidder to purchase the above-listed replacement parts.

SECTION 2. The cost of such purchase will not exceed the amount that will be budgeted.

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 law.

SECTION 4. This Resolution is 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, and for the further reason that prompt action is necessary in order to complete such purchases as it is a necessary material for operations; 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.

1<sup>st</sup> Reading: 11-6-2023 2<sup>nd</sup> Reading: 11-20-2023 3<sup>rd</sup> Reading 11-20-2023

Passed: November 20, 2023

Vote: 7-0

Attest: Amy M. Hamilton  
Clerk of Council

Michael E. Bytler  
President of Council

Approved: November 21, 2023

R. J. Breunman  
Mayor

Introduced by: Jon Ansel