

RESOLUTION NO. 2023-72

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF METER TRANSMITTING UNITS AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, the City is in need of replacement of Meter Transmitting Units, and those units must be provided by a proprietary source in order to be compatible with current equipment;

WHEREAS, the cost of such contract will not exceed the amounts budgeted for this purpose for the years indicated herein.

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

SECTION 1. In accordance with the estimated needs of the City of Wooster for proper water billing, the Director of Administration is authorized to enter into a contract with Aclara for the purchase of Meter Transmitting Units.

SECTION 2. The cost of said units shall not exceed the amount that will be appropriated.

SECTION 3. This purchase is exempt from the requirements of competitive bidding pursuant to section 160.03 of the Wooster Codified Ordinances because only a single sole source for the purchase exists.

SECTION 4. 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 5. 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 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.

1st reading 11-6-2023 2nd reading 11-20-2023 3rd reading 11-20-2023

Passed: November 20, 2023 Vote: 7-0

Attest: Amy M. Hamilton Clerk of Council Michael G. Boylston President of Council

Approved: November 21, 2023 R. F. Breuninger Mayor

Introduced by: Jon Ansel