

RESOLUTION NO. 2024-19

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH FLOWPOINT ENVIRONMENTAL SYSTEMS FOR PROFESSIONAL SERVICES TO REPLACE THE EXISTING BULK WATER STATION AND BILLING SOFTWARE

WHEREAS, it is necessary to replace the obsolete bulk water loading station and water billing software; and

WHEREAS, bidding is not necessary as this is a contract for professional services pursuant to W.C.O. 160.03.

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

SECTION 1. The Director of Administration is hereby authorized to enter into a contract with Flowpoint Environmental Systems for the above-referenced professional services.

SECTION 2. Bidding is not necessary as this is a contract for professional services pursuant to W.C.O. 160.03.

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 legislation shall take effect and be in force from and after the earliest period allowed by law.

Introduced: 2/5/2024 Passed: 2/5/2024 Vote: 5-0

Attest: Amy Hamilton
Clerk of Council

[Signature]
President of Council

Approved: Feb. 6, 2024

[Signature]
Mayor

Introduced by: Michael Abernathy