

RESOLUTION NO. 2024-75

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND INSTALLATION OF TWO HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEMS FOR THE ADMINISTRATIVE BUILDING OF THE WATER RESOURCE RECOVERY FACILITY, AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, it is necessary to replace two Water Resource Recovery Facility's (WRRF) heating ventilation, and air conditioning (HVAC) systems, and the cost is included in the capital plan for 2024.

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

SECTION 1. That the Director of Administration is authorized to advertise according to law and enter into a contract with the lowest and best bidder to replace two Water Resource Recovery Facility's (WRRF) heating ventilation, and air conditioning (HVAC) systems, in accordance with specifications on file in the office of the Director of Administration.

SECTION 2. The cost of such contract will not exceed the amount 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 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: 9-16-24 Passed: 9-16-24 Vote: 6-0

Attest: Amy Hamilton
Clerk of Council

[Signature]
President of Council

Approved: 9/17, 2024

[Signature]
Mayor

Introduced by: Jennifer Warden