

RESOLUTION NO. 2024-91

A RESOLUTION AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS FOR THE DESIGN OF HEATING, VENTILATION, AND AIR CONDITIONING EQUIPMENT FOR THE WATER TREATMENT PLANT AND THE WATER RESOURCE RECOVERY FACILITY AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, the Utility Division has been contracting with HLH Engineering for the design of multiple HVAC improvements at the Water Treatment Plant and Water Resource Recovery Facility; and

WHEREAS, the expenditures with HLH Engineering will exceed \$50,000 before the end of 2024, requiring legislative authority under WCO 160.03; and

WHEREAS, it is now necessary to seek legislative authority to exceed the \$50,000 threshold, which will come from budgeted funds.

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

SECTION 1. The City is authorized to exceed the \$50,000 threshold with HLH Engineering for utility the design of multiple HVAC improvements at the Water Treatment Plant and Water Resource Recovery Facility. Expenditures will not exceed \$75,000.00.

SECTION 2. 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 3. 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: 11-17-24 Passed: 11-17-24 Vote: 6-9

Attest: Amy Hamilton
Clerk of Council

[Signature]
President of Council

Approved: 11/19, 2024

[Signature]
Mayor

Introduced by: Chris Malta