RESOLUTION NO. 2023-59

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 CONSTRUCTION OF A BOOSTER PUMP STATION SERVING THE LONG ROAD AREA AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, it is necessary to replace a booster pumping station due to age, condition and inadequate capacity, and the cost thereof is included in the capital plan for 2023.

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

SECTION 1. That the Director of Administration is hereby authorized to advertise according to law and enter into a contract with the lowest and best bidder for the replacement of a booster pumping station in the Long Road area, in accordance with specifications now on file in his office.

SECTION 2. The cost of such contract/project 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 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; 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: 10-14-2023 Passed: 10-16-2023

Vote: 1-0

Attest: Ume A

Approved: October 17, 2023 Rote Brene

<u>f Council</u> <u>Michael G.</u> President of Council

Mayor

Introduced by: Jon Ansel