Ordinance 2022-01

AN ORDINANCE AUTHORIZING VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR MEMBRANE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton evaluated the life-cycle costs of utilizing upgraded lime/soda ash facilities versus install of a reverse osmosis membrane system; and

WHEREAS, the Village of Swanton selected reverse osmosis membrane system; and

WHEREAS, the Village of Swanton has applied for funding through the Water Supply Revolving Loan Account (WSRLA); and

WHEREAS, the Village of Swanton received bids on January 6, 2022 for the above referenced project from the following firms:

Kirk Brothers	\$1,597,000	
Mosser Construction	\$1,710,000	

WHEREAS, The Village of Swanton's consulting engineer for the proposed water system improvement, Sh₂oaf Consulting of Dublin, Ohio, has evaluated the public bids opened for this project and recommends acceptance of the low bid submitted by <u>Kirk Brothers</u>.

NOW THEREFORE BE IT ORDAINED, by the Council of the Village of Swanton, Ohio, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. That the Village Administrator is hereby authorized to enter into an agreement with <u>Kirk Brothers of Findlay</u>, <u>OH</u> for water improvements for <u>\$1,597,000</u> contingent upon the award of WSRLA funds for this project.

Section Two. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Ordinance 2022-01 Page 1 of 2 Section Three. That this ordinance shall be declared an emergency measure necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton; and the need to accept the low bid for this project in compliance with Ohio EPA requirements for the acceptance of WSRLA funds. Wherefore, this ordinance shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules and Declare and Emergency

Moved: Westhoven

Second: Kania

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Westhoven

Second: Kania

YEAS: 6

NAYS: 0

Date of Passage: January 10, 2022

Neil Toeppe, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Ordinance 2022-01 passed on January 10, 2022

Jennifer Harkey, Fiscal Office