

AN ORDINANCE AUTHORIZING AN EXPENDITURE FOR PUMP, MOTOR AND VARIABLE FREQUENCY DRIVE (VFD) REPLACEMENT FOR THE MARSH ROAD PUMP STATION FROM STATE OF OHIO VENDOR GARDINER AND DECLARING AN EMERGENCY.

WHEREAS, the Service Director has requested authorization for pump, motor and variable frequency drive (VFD) replacement for the Marsh Road Pump Station from State of Ohio Vender Gardiner; and

WHEREAS, the purchase is exempt from public bidding pursuant to C.O.S. 173.07(a)(1)F and C.O.S. 173.07(b)(1)C; and

WHEREAS, pursuant to C.O.S. Section 173.10 the total amount of the expenditure requires legislative approval by this Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STOW, COUNTY OF SUMMIT AND STATE OF OHIO:

SECTION 1. That the Finance Director be, and he hereby is, authorized to appropriate, encumber, and pay funds in an amount not to exceed Two Hundred Sixty-Three Thousand Two Hundred Seventeen Dollars and 00/100 (\$263,217.00) to State of Ohio vendor Gardiner for the pump, motor and VFD Replacement for the Marsh Road Pump Station.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees or subcommittees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. That this Ordinance was adopted pursuant to Section 4.11 Charter, and is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason to provide safe drinking water to the general public, and, pursuant to Section 4.13 Charter, shall take effect upon its adoption by Council and approval by the Mayor, otherwise at the earliest period allowed by law.

ADOPTED BY COUNCIL 6-27-19

ATTEST [Signature]
Lorree Villers
CLERK OF COUNCIL

[Signature]
Vice [Signature]
Matt Riehl
PRESIDENT OF COUNCIL

FILED WITH MAYOR 6-28-19

APPROVED [Signature]
John Pribonic
MAYOR

FILED WITH CLERK 7-1-19

APPROVED AS TO FORM

EFFECTIVE DATE 7-1-19

[Signature]
Brendan Mackin
LAW DIRECTOR