

VILLAGE OF NEW RICHMOND, OHIO
RESOLUTION NO. 2023-07

Council for the Village of New Richmond, Ohio met in regular session this 28th day of February, 2023 with the following members present:

Mary Allen ✓
Jon Tharpe ✓

Larry Prues ✓
Dennis Dalton ✓

Ryan Woodruff ✓
Richard Feldkamp ✓

Councilperson Allen moved for adoption of the following:

A RESOLUTION ACCEPTING BIDS FOR THE WATER METERS AND AUTOMATED METER READING SYSTEM PROCUREMENT PROJECT AND AUTHORIZING THE VILLAGE ADMINISTRATOR OF NEW RICHMOND TO EXECUTE REQUIRED CONTRACT DOCUMENTS WITH THE CONTRACTOR.

WHEREAS, the Village of New Richmond received, on February 16, 2023, competitive bids for the construction of the Water Meters and Automated Reading System Procurement Project; and

WHEREAS, the Village of New Richmond has received by correspondence a bid analysis of the above-referenced bids; and

WHEREAS, the Village of New Richmond has secured funding assistance from OPWC toward the cost of constructing the Water Meters and Automated Reading System Procurement Project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of New Richmond:

Section 1. The bid of Water Works Metrology. for the Contract in the amount of \$486,682.17 is hereby accepted;

Section 2. The Village Administrator of New Richmond is hereby authorized and directed to execute a Notice of Award and additional required Contract Documents on behalf of the Village;

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and 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;

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason that the immediate procurement of water meters and automated meter reading system at the earliest possible time is necessary in order to improve the potable water system for the inhabitants of the Village of New Richmond project area.

Councilperson Feldkamp seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Mary Allen ✓
Larry Prues ✓
Dennis Dalton ✓
Richard Feldkamp ✓
Ryan Woodruff ✓
Jon Tharpe ✓

First Reading: 2-28-2023 / Emergency

Second Reading: ~~_____~~

Third Reading: ~~_____~~

Adopted: 2-28-2023

ATTEST:

Adopted this 28th day of February 2023.

Glenn Ewing
Mayor, Glenn Ewing
AS TO FROM

Kelley Snider
Council Clerk, Kelley Snider

Scott Sollmann
Solicitor, Scott Sollmann