

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO PURCHASE A NEW ALLIS CHALMERS SANITARY SEWER PUMP FROM ESTABROOK CORP., WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY

WHEREAS, the Village wishes to contract to purchase an Allis Chalmers NSWV Model 300 sanitary sewer pump for the Glencairn pump station; and

WHEREAS, this pump is the only model that may be utilized for this application and is available from only one supplier, Estabrook Corp., such that it cannot be competitively bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to purchase an Allis Chalmers NSWV Model 300 sanitary sewer pump for the Glencairn pump station from Estabrook Corp. for a total amount not to exceed \$30,548.00.

SECTION 2. That because the pump may only be purchased from a single supplier and therefore cannot be competitively bid, this Council waives the requirement for competitive bidding.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with 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, safety and welfare and for the further reason that it is immediately necessary to purchase an Allis Chalmers NSWV Model 300 sanitary sewer pump for the Glencairn pump station at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: March 4, 2014

*Rick Hudak*  
President of Council

*Behling Baslam*  
Mayor

Dated: 3/4/14

ATTEST:

*Cassady*  
Clerk of Council