

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) FAIRBANKS-MORSE COMPANY PUMP ROTATING ASSEMBLIES FOR SEWER LIFT STATION NOS. 1, 3 AND 5 AND DECLARING AN EMERGENCY

WHEREAS, the Service Director has determined to replace rotating assemblies for pump stations at Sewer Lift Station Nos. 1, 3 and 5; and

WHEREAS, these rotating assemblies are manufactured by the Fairbanks-Morse Company; and

WHEREAS, the old assemblies will be rebuilt and used as spares; and

WHEREAS, the total cost for this purchase is \$12,459.00; and

WHEREAS, since there is only one provider for these units, this is a matter which is incapable of being bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, State of Ohio, two-thirds of the members elected thereto concurring:

SECTION 1. That there is hereby authorized the purchase of three (3) Fairbanks-Morse Company rotating assemblies for pumps at Sewer Lift Station Nos. 1, 3 and 5 at a total cost of \$12,459.00 in accordance with the Service Director's memorandum of November 25, 1997, a copy of which is attached hereto as Exhibit "A" and incorporated herein fully as if by reference.

SECTION 2. 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 immediate necessary in order to keep the sewers in repair; 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: December 2, 1997

Robert Super
President of Council

ATTEST:

Carole Gibson
Clerk of Council

Donald H. Larsen
Mayor

Dated: 12/6/97