

RESOLUTION 2023-F

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH NECO TO PURCHASE AND INSTALL A MASTER METER AT THE WATER PUMP STATION AND DECLARING AN EMERGENCY.

WHEREAS, On May 8th, 2023 the Village Administrator notified the Village council that the City of Fostoria is requesting that the Village install a new master meter at the water pump station located on the corner of State Route 12 and County Road 330; and

WHEREAS, Fostoria has notified the administrator that the master meter is difficult to read and they have requested to have the meter replaced; and

WHEREAS, the Administrator has received a quote from NECO for \$6,181.00 (six thousand one hundred and eighty-one dollars) for the master meter; and

WHEREAS, the Administrator also received a quote from NECO for \$2,500.00 (two thousand five hundred dollars) for labor to install the master meter;

WHEREAS, the bid amount amounts to \$8,681.00 (eight thousand six hundred and eighty-one dollars) to replace and install the new master meter, the Village Council finds said bid to be reasonable;

NOW THEREFFORE, be it resolved by the Council of the Village of Arcadia, Ohio:

Section 1: That the Village Administrator be authorized and directed to contract with NECO for \$8,681.00 (eight thousand six hundred and eighty-one dollars) to replace and install the new master at the water pump station.

Section 2: It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of peace, health and safety of the Village for the reason that this maintance is critical to the daily operation of the water system.

Passed in regular session of Arcadia Village Council this 8th day of May, 2023

CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the _____ day of _____, he did post a copy of the foregoing Resolution at the following designated public places, and that the said copies did remain as posted for a period of fifteen days.

1. Town Hall Bulletin Board.
2. Electric Department Office
3. Arcadia Superette
4. U.S. Post Office
5. KSA Salon

Clerk of Council