

TEMPORARY RESOLUTION NO. 74-21

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING PURSUANT TO THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASE AGREEMENT ADMINISTERED BY OMNIA PARTNERS, PUBLIC SECTOR FOR THE PURCHASE OF ROOFING MATERIALS AND SERVICES AND TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE WASTEWATER FUND (6004)

WHEREAS, purchases from the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) are exempt from public bid requirements under ORC Section 9.48 (B)(2); and

WHEREAS, the provided roofing materials and services will be used to repair and re-roof the City of Lancaster's Water Pollution Control Department Secondary Control Building

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the Service-Safety Director is hereby authorized to dispense with competitive bidding under the MICPA for the provision of roofing materials and supplies necessary to perform the work required on the City of Lancaster's Water Pollution Control Department Secondary Control Building.

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) in the Wastewater Fund (6004).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00) into expense account 6004.6750.56004 (WPC Improvements).

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Date Approved: _____

Clerk: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Finance Committee