

TEMPORARY RESOLUTION NO. 41-25

PERMANENT RESOLUTION NO. 43-25

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING DUE TO A SOLE SOURCE PROVIDER FOR MEMBRANE REPLACEMENT FOR THE UPPER HOCKING WATER POLLUTION CONTROL FACILITY

WHEREAS, the Department of Water Pollution Control needs to replace the membranes in the Phase 1 portion of the Upper Hocking Water Pollution Control Facility; and

WHEREAS, the plant operates with Memcor membranes, manufactured by Dupont, and these membranes were also installed in the Phase 2 portion of the plant; and

WHEREAS, the replacement cost for the Phase 1 portion Memco membranes is approximately One Million Two Hundred Thousand Dollars (\$1,200,000.00) which would normally require competitive bidding pursuant to Ohio Revised Code; and

WHEREAS, Memcor is the sole source provider of these proprietary membranes which is a judicially recognized exception to competitive bidding requirements, known as the "sole source doctrine"; now, therefore,

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

SECTION 1. That the Service-Safety Director is hereby authorized to dispense with competitive bidding due to Memcor being the sole source provider for the membranes required to replace those currently in use in the Phase 1 portion of the Upper Hocking Water Pollution Control Facility.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 5-19-2025 after 3 reading. Vote: Yeas 10 Nays 0

Date Approved: May 19, 2025

Clerk: [Signature] [Signature]
President of Council

[Signature]
Mayor

Offered by: [Signature]

Second by: [Signature]

Requested by Water/Water Pollution Control Committee