

TEMPORARY RESOLUTION NO. 50-25

PERMANENT RESOLUTION NO. 56-25

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING FOR A SOLE SOURCE PROVIDER CONTRACT FOR MEMBRANE REPLACEMENT FOR THE SOUTH WATER PLANT

WHEREAS, the Division of Water needs to replace the membranes in the South Water Plant; and

WHEREAS, the plant operates with NF90 Membranes manufactured by Harn and is required to use these membranes as part of the Ohio EPA Plan approval; and

WHEREAS, the replacement cost for the South Water Plant NF90 membranes and appurtenances is approximately Five Hundred Thousand Dollars (\$500,000.00), which would normally require competitive bidding pursuant to Ohio Revised Code; and

WHEREAS, Harn is the sole source provider of this proprietary equipment 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 and enter into a contract as Harn Products is the sole source provider for the membranes required to replace those currently in use.

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

Passed: 6-23-2025 after 3 reading. Vote: Yeas 9 Nays 0

Date Approved: June 23, 2025

Clerk: [Signature] President of Council
Don H. McDaniel

Mayor

Offered by: Michael Wing

Second by: May R. Turner

Requested by Water/Water Pollution Control Committee