

RESOLUTION NO. 051-18R

A RESOLUTION DECLARING THE NECESSITY FOR THE CITY TO PROCEED WITH THE PROPOSED BIWW 42 INCH VALVE EVALUATION AND MAINTENANCE PROJECT; APPROVING THE SPECIFICATIONS AND ENGINEER'S ESTIMATE OF COST THEREOF; AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR AND RECEIVE BIDS IN RELATION THERETO; AND DECLARING THAT THIS RESOLUTION SHALL TAKE IMMEDIATE EFFECT IN ACCORDANCE WITH SECTION 14 OF THE CITY CHARTER.

WHEREAS, the turning rod to the 42" valve on the raw water intake line at the Big Island Water Works is sheared-off preventing the valve from being opened or closed and the only access to the valve is at the bottom of a valve box which is approximately sixteen (16) feet underground and not accessible to reconnect the stem without a larger excavation; and

WHEREAS, when the valve is not in the full open position, the plant does not have access to the full flow capacity of the 42" raw water intake line; and

WHEREAS, the BIWW 42 Inch Valve Evaluation and Maintenance Project involves the installation of an 84" casing pipe to provide access to the 42" valve and the 6" bypass valve to repair the 42" valve and access to maintain and service the valves; and

WHEREAS, the total estimated cost of this project, including advertising and miscellaneous expenses is \$49,500.00 and will be paid with water funds; and

WHEREAS, this Resolution should be passed as an emergency measure under suspension of the rules in accordance with Section 14 of the City Charter in order to bid the project, receive competitive prices and complete the work to repair the valve to a functioning condition as soon as possible to allow full capacity of the water line for drinking water; and

WHEREAS, in that it is deemed necessary in order to provide for the immediate preservation of the public peace, property, health, and safety of the City of Sandusky, Ohio, and its citizens, and to provide for the efficient daily operation of the Municipal Departments, including the Department of Public Works, of the City of Sandusky, Ohio, the City Commission of the City of Sandusky, Ohio, finds that an emergency exists regarding the aforesaid, and that it is advisable that this **Resolution** be declared an emergency measure which will take immediate effect in accordance with Section 14 of the City Charter upon its adoption; and NOW, THEREFORE

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SANDUSKY, OHIO, THAT:

Section 1. The specifications and estimates of cost as prepared by the Director of Public Works and submitted to this City Commission, and which are now on file in the offices of the Director of Public Works and the Clerk of the City Commission, for the proposed BIWW 42 Inch Valve Evaluation and Maintenance Project, be and the same hereby are approved by this City Commission.

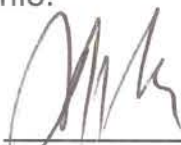
Section 2. This City Commission hereby declares it necessary to proceed with the proposed BIWW 42 Inch Valve Evaluation and Maintenance Project at the earliest possible time.

Section 3. The City Manager is authorized and directed to advertise for and to receive bids in relation to the proposed BIWW 42 Inch Valve Evaluation and Maintenance Project as required by law.

Section 4. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 5. This City Commission finds and determines that all formal actions of this City Commission concerning and relating to the passage of this Resolution were taken in an open meeting of this City Commission and that all deliberations of this City Commission and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. That for the reasons set forth in the preamble hereto, this Resolution is hereby declared to be an emergency measure which shall take immediate effect in accordance with Section 14 of the City Charter after its adoption and due authentication by the President and the Clerk of the City Commission of the City of Sandusky, Ohio.



DENNIS E. MURRAY, JR.
PRESIDENT OF THE CITY COMMISSION

ATTEST:



KELLY L. KRESSER
CLERK OF THE CITY COMMISSION

Passed: November 13, 2018