

SPONSOR Biggs / J. Peters

**RESOLUTION NO. 14-20**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CITY OF JACKSON, OHIO WITH SUEZ, FOR A MEMBRANE TRAIN REPLACEMENT CASSETTE FOR AN AMOUNT NOT TO EXCEED \$290,745.00 AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Jackson sewer treatment plant uses a proprietary hollow fiber unit that requires the uses of the SUEZ MBR cassettes; and

WHEREAS, the City system has 3 fiber units at this time that are 14 years old and that have a life expectancy of 10 years and the City has developed a plan to replace on e membrane cassette per year until completed; and

WHEREAS, the membrane cassette is a proprietary part and is available only through SUEZ and , as such, cannot be sourced elsewhere and there is no purpose to be served by requiring the purchase be submitted to bid nor is this a matter that is amenable to the competitive bidding process; and

WHEREAS, it is necessary that the City replace the membrane cassette for the continued use of the City sewer system and that the ability to do so constitutes an emergency and this action is necessary for the immediate preservation of the public peace, health, and safety of the city.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, AS FOLLOWS:

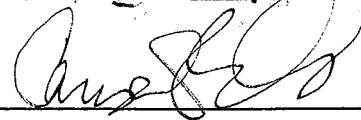
**Section 1.** The mayor or his designee is authorized to enter into an agreement between the City of Jackson, Ohio and SUEZ, 3329 Dundas Street, West Oakville, ON L6M 4B2, Canada for the purchase or repair of a membrane train replacement cassette in an amount not to exceed \$290,745.00 to be paid from line item 711-7525-54006.

**Section 2.** This Resolution is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, in that it is necessary to enter into this agreement as soon as possible. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

**Section 3.** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then the Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

**Section 4.** It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 27<sup>th</sup> day of April, 2020.



President of Council

ATTEST:



Clerk of Legislative Authority

Approved this 27<sup>th</sup> day of April, 2020.



Mayor