

SPONSOR Peters/Onderca

RESOLUTION NO. 19-22

A RESOLUTION AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, OHIO, AND ZENON ENVIRONMENTAL CORPORATION, FOR PURCHASE OF MEMBRANE MODULES NEEDED BY THE WASTEWATER TREATMENT PLANT FOR A PURCHASE COST NOT TO EXCEED \$349,416.00 AND DECLARING AN EMERGENCY.

WHEREAS, the City of Jackson sewer treatment plant requires the replacement of its membrane modules; and

WHEREAS, the membrane modules are a proprietary part and is available only through Zenon Environmental Corporation 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 modules for the continued efficient 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 One. The Mayor or the Director of Service and Safety is authorized to enter into an Agreement between the City of Jackson, Ohio, and Zenon Environmental Corporation, for the purchase of membrane replacement modules and related items in an amount not to exceed \$349,416.00 to be paid from the budget line item 711-7525-54006.

Section Two. 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 for the reasons set forth herein and it is necessary to enter into this agreement as soon as possible so the membrane modules can be purchased at the earliest possible date. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section Three. 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 this Resolution shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

Section Four. 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 23 day of May, 2022.



President of Council

ATTEST:

Cami Rubin

Clerk of the Legislative Authority

Approved this 23rd day of May, 2022.

RANDY KAY
Mayor