

ORDINANCE NO. 7761

AN ORDINANCE ACCEPTING A GRANT OF FEDERAL FINANCIAL ASSISTANCE AND AUTHORIZING THE PURCHASE OF FIRE HYDRANT FITTINGS

WHEREAS, City officials manage an industrial Revolving Loan Fund that is capitalized by Federal Community Development Block Grant program funds and administered in accordance with Federal regulations and Ohio Development Services Agency guidance; and,

WHEREAS, Exceptional performance of the loan portfolio has resulted in the accumulation of a capital surplus within the Revolving Loan Fund; and,

WHEREAS, The Revolving Loan Fund Committee requested, and Ohio Development Services Agency granted, permission to expend surplus Revolving Loan Fund moneys to accomplish other objectives of the Federal Community Development Block Grant program including: expansion of the downtown revitalization program, demolition of blighted buildings, and installation of public improvements in low to moderate income neighborhoods; and,

WHEREAS, one expenditure for which surplus Federal Revolving Loan Fund moneys funds has been authorized is the purchase of fittings to standardize hose couplings on fire hydrants located in low to moderate income neighborhoods;

Now therefore, be it enacted by the Council of the Municipality of Defiance, Ohio, that:

Section 1: The City Administrator is authorized to purchase 150 5" Storz hydrant adaptor fittings conforming to the product specifications recited in the October 22, 2015, price quotation from Findlay Fire Equipment Company, Inc., and at the price therein proposed.

Section 2: The Finance Director is authorized to pay the authorized purchase price of \$17,850.00 from line 276-451-5-2-730-006 of the 2015 annual budget.

Section 3: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session duly convened in accordance with law.

Section 4: This Ordinance shall be effective on the earliest date permitted by law.

Passed: October 27, 2015

Mike McCann
President of Council

Attest: Lisa Elders, Clerk

Approved: October 27, 2015

Bob Armstrong
Mayor

ORDINANCE NO. 7762

AN ORDINANCE AUTHORIZING A CONTRACT WITH ADVANCED REHABILITATION TECHNOLOGY, LTD. AND DECLARING AN EMERGENCY

WHEREAS, Ordinance 7709, passed April 7, 2015, determined that approximately 20 manholes installed in the North Express Sewer between the intersection of Carpenter and Elliot Roads and the intersection of Dommersville Road and Pinehurst Lane required rehabilitation to repair damage caused by exposure to hydrogen sulfide gases; and,

WHEREAS, Ordinance 7709 authorized the engagement of Jones & Henry Engineers, Ltd., to evaluate the condition of existing structures, design repairs to each structure deemed to require rehabilitation, prepare bid documents and supervise the selection of one or more contractors to undertake the required work; and,

WHEREAS, Jones & Henry Engineers, Ltd., has determined that two of the concrete manholes are sufficiently deteriorated as to require replacement and that the remaining manholes can be preserved by cleaning, patching and coating the concrete with materials able to withstand the corrosive effects of hydrogen sulfide; and,

WHEREAS, Bids to perform the work in substantial conformity with the designs and material specifications developed by Jones & Henry Engineers, Ltd., were solicited and Advanced Rehabilitation Technology, Ltd., of Bryan, Ohio, submitted the only responsive and responsible proposal; and,

WHEREAS, The received bid is within 10% of the Engineer's cost estimate;

Now therefore, be it enacted by the Council of the Municipality of Defiance, Ohio, that:

Section 1: The City Administrator is authorized to award a contract to Advanced Rehabilitation Technology, Ltd., to supply all labor, materials and fuel required to rehabilitate the North Express Sewer in substantial conformity with the plans and specifications developed by Jones & Henry Engineers, Ltd.

Section 2: The Finance Director is authorized to pay the contract price of \$115,300 and any incidental expenses incurred in accordance with the terms of the authorized contract from 2015 budgetary line 590-540-5-2-980-880.

Section 3: It is found and determined that all legislative actions pertaining to the adoption of this Ordinance were taken in Public Session and that all deliberations that affected or influenced any such legislative act, including all deliberations in Committee, were conducted in Public Session duly convened in accordance with law.

Section 4: This Ordinance is declared to be an emergency measure necessary to preserve the health of the community for the reason that continued exposure of unprotected concrete to the corrosive effects of hydrogen sulfide threatens further deterioration of the sewer necessitating that the approved work be promptly commenced to assure completion before the onset of winter. As such, this Ordinance shall be effective immediately upon passage by an affirmative vote of not less than 5 Members of Council and approval of the Mayor.

Passed: October 27, 2015

Mike McCann
President of Council

Votes in Favor of Adoption: 7

Votes Opposed to Adoption: 0

Attest: Lisa Elders, Clerk

Approved: October 27, 2015

Bob Armstrong
Mayor