

Ordinance No. 7706

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT WITH BUCKEYE PUMPS, INC. TO SUPPLY AND INSTALL A PUMP CONTROL PANEL AND JUNCTION BOX AT THE ELLIOTT ROAD LIFT STATION

WHEREAS, A MultiSmart level and pump control panel is needed at the Elliott Road Lift Station due, in part, to deterioration of the existing panel and process controls caused by exposure to corrosive gases within the station; and,

WHEREAS, relocation of the replacement control panel to the exterior of the pump station will require fabrication of a weather resistant housing; and,

WHEREAS, Buckeye Pumps, Inc. is the sole source from which controls compatible with the installed pumps and telemetric systems may be obtained;

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

Section 1: The City administrator is authorized to contract with Buckeye Pumps, Inc., to supply, install and commission the hardware, software, wiring, electrical equipment and junction boxes detailed by the January 29, 2015, proposal and at the quoted price of \$19,872.00.

Section 2: The Finance Director is authorized to pay the contract price and incidental expenses from Line 590-540-5-2-935030 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: March 31 _____, 2015

Mike McCann _____
President of Council

Attest: Lisa Elders _____, Clerk

Approved: March 31 _____, 2015

Bob Armstrong _____
Mayor

Ordinance No. 7707

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR TECHNICAL ASSISTANCE WITH MAUMEE VALLEY PLANNING ORGANIZATION

WHEREAS, the City has traditionally engaged Maumee Valley Planning Organization as a consultant in connection with the administration of Federally-assisted activities; and,

WHEREAS, the City requires technical assistance and services to properly administer Small Cities Community Development Block Grant A-F-14-2BD-1;

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

Section 1: The City Administrator is authorized to execute and deliver the proposed "Agreement for Technical Assistance" between the City of Defiance and Maumee Valley Planning Organization pertaining to Community Development Block Grant A-F-14-2BD-1.

Section 2: 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 3: This Ordinance shall be effective on the earliest date permitted by law.

Passed: March 31, 2015

Mike McCann

President of Council

Attest: Lisa Elders, Clerk

Approved: March 31, 2015

Bob Armstrong

Mayor

Ordinance No. 7708

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT FOR THE PERFORMANCE OF A UTILITY RATE STUDY

WHEREAS, Ohio Water Pollution Control Loan Fund commitments and municipal policy require periodic evaluation of anticipated operational costs and projected revenues to assure the continued solvency of the Water and Water Pollution Control utility funds; and,

WHEREAS, the City has traditionally performed the required rate study at 5-year intervals and the most recent rate study was completed in 2010; and,

WHEREAS, the City requires the services of a recognized consultant to properly discharge its obligations; and,

WHEREAS, a Request for Qualifications was properly advertised, respondents were properly evaluated, and Tetra Tech, Inc. of Toledo, Ohio, was selected as the best qualified respondent; and,

WHEREAS, an acceptable agreement concerning the terms, conditions and cost of the necessary services has been reached with Tetra Tech, Inc.,

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

Section 1: The City Administrator is authorized to contract with Tetra Tech, Inc. for the performance of all services described in the proposal dated March 24, 2015, at the costs therein specified. All officials and employees of the municipality are authorized and directed to timely perform all obligations of the municipality in accordance with the terms of the authorized agreement.

Section 2: The Finance Director is authorized to pay the estimated contract cost of 47,500.00 and such additional charges as may be incurred in accordance with the terms of the authorized agreement from appropriated and appropriately budgeted Water, Water Pollution Control and legally available General Funds.

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: March 31 _____, 2015

Mike McCann _____
President of Council

Attest: Lisa Elders _____, Clerk

Approved: March 31 _____, 2015

Bob Armstrong _____
Mayor