

CITY OF CLAYTON, OHIO

RESOLUTION NO. R - 12 - 22 - 79

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH MOTOR CONTROLS, INC. (MCI) FOR THE PURCHASE OF AN APC FIXED SPEED CONTROL PANEL AND END SUCTION VARIABLE SPEED PUMP STATION FOR A TOTAL AMOUNT NOT TO EXCEED \$157,695.00

WHEREAS, Clayton Charter Section 8.02(C)(3)(a) permits Council to exempt “emergency contracts or expenditures authorized by a vote of two-thirds of the members of Council” from competitive bidding requirements; and

WHEREAS, Clayton Charter Section 8.02(C)(3)(E) permits Council to exempt sole source purchases from competitive bidding requirements; and

WHEREAS, the City solicited bids for a pump station and control panel for use at Meadowbrook at Clayton and received no bids; and

WHEREAS, after receiving no bids, City staff requested proposals and determined the proposal of Motor Controls, Inc. (MCI) is the lowest and best and most favorable proposal to the City and recommends acceptance of same.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

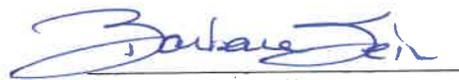
1. That the City Manager is hereby authorized to accept the proposal of and enter into an agreement with Motor Controls, Inc. (MCI) for the purchase of an APC Fixed Speed Control Panel and an End Suction Variable Speed Pump Station for use at Meadowbrook at Clayton at a total cost not to exceed \$157,695.00.

ADOPTED BY COUNCIL ON DECEMBER 1, 2022.

AUTHENTICATION:

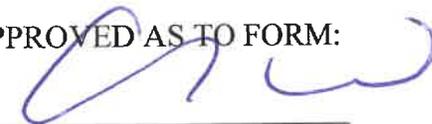


Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:



Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Brookville Star

Date of publication

Dec 7, 2022



CLERK

Ref: Clayton Charter Section 8.02