

RESOLUTION CM-13-21

A RESOLUTION TO AUTHORIZE THE MUNICIPAL MANAGER TO ENTER INTO A CONTRACT FOR THE REPLACEMENT AND INSTALLATION OF WATER METERS FOR ALL WATER ACCOUNTS SERVICED BY THE MUNICIPALITY OF WEST MILTON.

WHEREAS, it has been determined that the aging infrastructure of the West Milton Water Department needs to be addressed, and

WHEREAS, an important part of this aging infrastructure includes the replacement of the water meters for each account serviced by the West Milton Water Division, and

WHEREAS, the replacement of said water meters has been properly bid according to Chapter 33 of the Code of Ordinances of the Municipality of West Milton, and

WHEREAS, it has been determined pursuant to Section 33.18(A)(6) of the Municipality of West Milton, Ohio Code of Ordinances, that the option offering the most compatible terms and the most efficient product for the replacement of said water meters is with E.J. Prescott, Inc. of West Carrollton, Ohio, which option is therefore, determined to be the lowest and best bid pursuant to the requirements of the Ordinance, and

WHEREAS, the financing of this project is addressed by Ordinance 13-CM-22.

NOW, THEREFORE, Be it Resolved by the Council of the Municipality of West Milton, Ohio that:

SECTION I:

The Municipal Manager is hereby authorized and directed to enter into a contract with E. J. Prescott Inc. of West Carrollton, Ohio in the amount of \$ 716,893.73 for the replacement and installation of all water meters within the service area of the West Milton Water Division.

SECTION II:

This Resolution shall be in full force immediately upon its passage.

Passed this _____ day of _____ 2013

Michael Coate, II, Mayor

ATTEST:

Linda L. Cantrell, CAP/OM
Clerk of Council

APPROVED AS TO FORM:

Charles H. Sell, II
Law Director