

RESOLUTION NO. R5-2010

A RESOLUTION AUTHORIZING JOSEPH J. DENEN, CITY MANAGER, ENTER INTO CONTRACT WITH PEPSCO SOLUTIONS LLC FOR PURCHASING EQUIPMENT, ENGINEERING, INSTALLATION LABOR AND POST-INSTALLATION SERVICE AND WARRANTIES TO INCREASE THE EFFICIENCY OF CERTAIN ELECTRICAL EQUIPMENT AT THE WATER TREATMENT AND WASTEWATER TREATMENT PLANTS

WHEREAS, the City of Washington Court House needs to set the community standard for energy conservation and consumption, and;

WHEREAS, the City of Washington Court House desires to save energy costs by improving the efficiency if the equipment that operates on electricity, and;

WHEREAS, the Council of the City of Washington Court House must direct and authorize the City Manager, Joseph J. Denen, to act in connection the purchase of equipment, engineering, installation labor and post-installation services and warranties to increase the efficiency of electrical equipment operated at the water and wastewater treatment plants.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WASHINGTON COURT HOUSE, STATE OF OHIO

SECTION I: That the Council of the City of Washington Court House authorizes the Joseph J. Denen, City Manager, to enter into contract with Pepco Solutions LLC for the purpose of purchasing equipment, engineering, installation labor and post-installation services and warranties for increased electrical efficiency at the water and wastewater treatment plants. The contract shall not exceed Fifty Seven Thousand Five Hundred Eighty Eight and 57/100 Dollars, (\$57,588.57). See Attached Documentation.

SECTION II: That this Resolution shall take effect and be in full force from and after the earliest period permitted by law.

ADOPTED: March 10, 2010

Dele Lynch

CHAIRPERSON TO COUNCIL

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY

ATTEST:

Deena M. Keaton
CLERK TO COUNCIL