## **ORDINANCE #12-2013**

## AN ORDINANCE AUTHORIZING VILLAGE ADMINISTRATOR KEITH KRUSE TO EXECUTE A CHANGE ORDER AND/OR A CONTRACT WITH UNDERGROUND UTILITIES, INC. FOR THE PURPOSE OF PROVIDING REPLACEMENT OF THE PORT CLINTON ROAD PUMP STATION AND DECLARING AN EMERGENCY UNDER OHIO REVISED CODE (ORC) SECTION 735.051

WHEREAS, the Village of Woodville, Sandusky County, Ohio is currently under contract with Underground Utilities, Inc. for the Sanitary Sewer Improvements Project, and

WHEREAS, the Project already included some improvements to the existing pump station such as back-up generation, auto dialer, and ground fault detection, and

WHEREAS, the Village reassessed the condition of the pump station due to the complete failure of the existing pump station which occurred in 2011, and

WHEREAS, it has been determined that complete replacement is critical to provide a reliable, safe, and more accessible pumping station to serve the entire Village, and that an emergency repair thereof is needed.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Woodville, Sandusky County, Ohio that:

Section 1: Keith Kruse, as Village Administrator of the Village of Woodville, Sandusky County, Ohio is hereby authorized and directed for and in the name of the Village of Woodville, Ohio and on its behalf to execute a Change Order and/or a Contract with Underground Utilities, Inc. for the replacement of the Port Clinton Road Pump Station

Section 2: This Ordinance is declared to be an emergency under ORC. Section 735.051for the reason that there is an immediate need to provide the replacement of the Port Clinton Road Pump Station Project to prevent untreated sanitary wastes from being discharged to the Portage River.

Section 3: It is found and determined that all formal actions of the Council of the Village of Woodville, Sandusky County, Ohio, concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and all deliberations of this Council that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section121.22 of the Ohio Revised Code.

Mayor Richard A. Harman

ATTEST:

Suspension of Rules: 6/3/2013

Yeas: 5 Nays: 0

Passage: 6/3/2013 Yeas: 5

Nays: ()