

Introduced: Revised: Adopted: Effective: 9/6/2016

CITY OF PATASKALA

RESOLUTION 2016-053

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ENTER INTO CONTRACT WITH CHALTRON SYSTEMS, INC FOR THE PURCHASE OF NEW EFFLUENT FLOW METERING AND MONITORING EQUIPMENT FOR WATER TREATMENT PLANT NUMBER 1.

WHEREAS, the Water Treatment Plant Number 1 produces drinking water for the customers; and

WHEREAS, due to the age and poor application of the current effluent flow meter, the readings are neither accurate nor indicative of actual water demand from Water Treatment Plant Number 1; and

WHEREAS, the Pataskala Utility Department wants to purchase new flow meters, monitors, and communication equipment to more accurately track water demand from Water Treatment Plant Number 1; and

WHEREAS, acceptable equipment is available for purchase through Chaltron Systems, Inc. in an amount not to exceed Twelve Thousand Six Hundred Dollars and No Cents (\$12,600.00); and

WHEREAS, Council for the City of Pataskala believes it is in the City's best interest to purchase this water flow meter equipment for Water Treatment Plan 1 at this time.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS PRESENT CONCURRING THAT:

<u>Section 1:</u> The City Administrator is hereby authorized and directed to enter in to contract, in an amount not to exceed Twelve Thousand Six Hundred Dollars and No Cents (\$12,600.00), with Chaltron Systems, Inc. for the purchase of all necessary effluent flow metering, monitoring, and communication equipment for the Water Treatment Plant Number 1.

<u>Section 2:</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the

City of Pataskala which resulted in such formal actions were in Section 3: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.	
Kathy M. Hoskinson, Clerk	Michael W. Compton, Mayor
APPROVED AS TO FORM:	
Brian M. Zets, Law Director	