

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-41**

Passed

, 20

A RESOLUTION TO PURCHASE FIRE HYDRANTS, HYDRANT REPAIR KITS AND GRINDER PUMPS FOR REPLACEMENT OF NON-FUNCTIONING FIRE HYDRANTS AND GRINDER PUMPS IN THE WATER DISTRIBUTION AND SANITARY SEWER COLLECTION SYSTEMS.

WHEREAS, it is necessary to repair or replace older fire hydrants and grinder pumps in the distribution and collections systems that do not function properly; and

WHEREAS, these items are for current repairs or for stock; and

WHEREAS, the Director of Service has obtained quotes for the purchase of these supplies.

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

SECTION I:

Council authorizes the purchase of a Waterous Pacer WB-67 fire hydrant, fire hydrant repair kits and grinder pumps to be purchased from E J Prescott, Inc at a total price of \$18,495.36 including freight charges.

SECTION II:

The Municipal Manager hereby authorizes the Director of Servicer to execute all the proper documents and required to complete said purchase.

SECTION III:

This Resolution shall take effect and be in force from and after its passage.

Passed this 8th day of October 2024



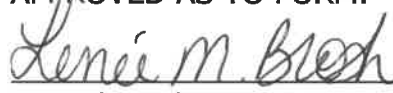
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-42**

Passed _____, 20____

A RESOLUTION AUTHORIZING THE LEASE/PURCHASE OF EQUIPMENT FOR THE WEST MILTON REFUSE DIVISION.

WHEREAS, it is necessary to purchase a refuse truck to replace the 2010 Labrie Helping Hand unit; and

WHEREAS, the SourceWell Purchasing Program offers the most advantageous option for the desired equipment through Best Equipment Company of Indianapolis, Indiana; and

WHEREAS; the SourceWell Purchasing Program follows the West Milton Codified Ordinance 33.18 Purchasing; and

WHEREAS, the approximate lead time for said equipment is twenty two months.

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 order the following: a Labrie Helping Hand Refuse Truck on an International chassis in the amount of \$360,257.40 from Best Equipment Company of Indianapolis, Indiana, and to execute the appropriate documents and agreements necessary to purchase said refuse truck.

SECTION II:

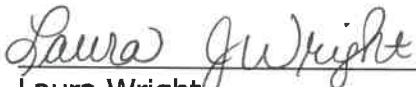
This Resolution shall take effect and be in force from and after its passage.

Passed this 8th day of October 2024



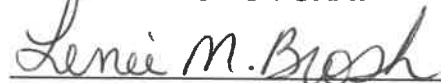
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-44**

Passed

, 20

A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPROVE ADDITIONAL COSTS INCURRED BY WAGNER PAVING, INC FOR STREET RESURFACING AND SERVICE COMPLEX RESURFACING

WHEREAS, on February 14th, 2023, Council passed Resolution CM-23-05 awarding a contract for the 2023 Municipality of West Milton Annual Paving Program to Wagner Paving, Inc. for street resurfacing; and

WHEREAS, due to unforeseen circumstances, the program was placed on hold until 2024; and

WHEREAS, West Hamilton Street, which was already in need of repair, was subject to an additional year of wear and tear, as well as having to sustain detoured traffic from the Hayes Street Water Line project; and

WHEREAS, additional costs were incurred due to additional milling, base and surface course; and

WHEREAS, the additional costs for the street resurfacing totals \$48,885.70; and

WHEREAS, the Director of Service felt these were necessary changes in order to greatly increase the longevity of the street surface.

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 approve the additional costs incurred from Wagner Paving, Inc, in the amount of \$48,885.70.

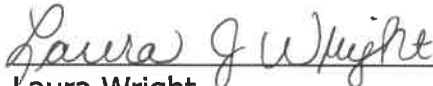
SECTION II: This Resolution shall take effect and be in full force from and after its passage.

Passed this 8th day of October 2024



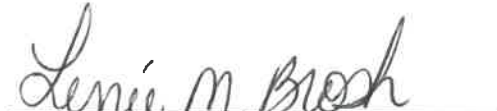
Scott Hurst, Mayor

ATTEST:



Laura Wright
Clerk of Council

APPROVED AS TO FORM:



Lenee' Brosh
Law Director

RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

Resolution No. **RESOLUTION CM-24-45** Passed _____, 20____

A RESOLUTION AWARDING A CONTRACT FOR THE STILLWATER RIVER CROSSING WATER MAIN PROJECT

WHEREAS, the Stillwater River Water Main Crossing project for the Municipality of West Milton was properly bid according to Chapter 33 of the Code of Ordinances; and

WHEREAS, the bidding process produced an acceptable contractor to perform the construction project, R. B. Jergens Contractors, Inc., of Vandalia, Ohio; and

WHEREAS, the funding for the project has been approved, and Council can award the contract for this project to R. B. Jergens Contractors, Inc., in the amount of \$639,752.28; and

WHEREAS, Council understands that there may be change orders received from R. B. Jergens Contractors, Inc. throughout the construction process and that if these changes are necessary in order to continue with the construction of the Stillwater River Crossing Water Main Project they will need to be approved in an expedited manner.

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

SECTION I: The Council hereby awards a contract to R. B. Jergens Contractors, Inc., for the Stillwater River Water Main project in the amount of \$639,752.28.

SECTION II: The Municipal Manager is hereby directed to execute all the proper documents relating to said project.

SECTION III: The Municipal Manager is hereby authorized and directed to accept contract change orders from R. B. Jergens Contractors, Inc., within the Municipal Manager's discretion that he finds to be necessary for the construction costs in an amount not to exceed ten percent (10%) of the original contract price.

SECTION IV: This Resolution shall take effect and be in full force from and after its passage.

Passed this 8th day of October 2024



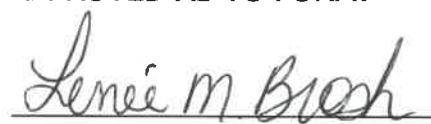
Scott Hurst, Mayor

ATTEST:



Laura Wright, Clerk of Council

APPROVED AS TO FORM:



Leneé M. Brosh, Law Director