

RECORD OF RESOLUTIONS

Resolution No. 2026-R-10

March 9, 2026

City of Bellbrook State of Ohio

Resolution No. 2026-R-10

AUTHORIZING THE CITY MANAGER TO SOLICIT, ADVERTISE, AND RECEIVE PROPOSALS FROM QUALIFIED FIRMS TO PROVIDE SERVICES RELATED TO THE STUDY, DESIGN, AND INSTALLATION OF A FILTRATION SYSTEM FOR THE CITY OF BELLBROOK WATER PRODUCTION FACILITY

WHEREAS, City Council has taken many actions to stay proactive in protecting the City's water supply and production facility; and

WHEREAS, City Council has made it a priority to protect the water supply from potential exposure to forever chemicals; and

WHEREAS, City Council has committed capital funding measures to enhance and upgrade the water production facility for the benefit of Bellbrook's water customers that do not impact the tax funding of the City; and

WHEREAS, City Council has agreed to an RFP process to be facilitated by City Staff.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is hereby authorized to solicit, advertise and receive responses from qualified firms in accordance with Section 240.03 of the Bellbrook Code of Ordinances to provide materials and perform services related to the study, design, and installation of a filtration system for the City of Bellbrook water production facility.

Section 2. Notwithstanding anything to the contrary in Chapter 240 of the Codified Ordinances of Bellbrook, the City Manager is authorized to follow these procedures for selecting individuals or firms to provide the future services related to the project:

- a. Identify a written list of qualifications that are necessary and relevant to the particular service needed
- b. Identify an individual(s) or firm(s) that is/are able to satisfy the specific list of qualifications
- c. Conduct a review of the individual(s) or firm(s) including qualifications, references, best practices, capacity of performance, financial and time considerations, and understanding of the scope of work
- d. Select the lowest and best response; negotiate and enter into a contract with the individual or firm

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Section 3. Consistent with the provisions of the City Charter and the Codified Ordinances of Bellbrook, the competitive bidding requirements are hereby waived for the procurement of services relating to the development of the RFP for this project in consideration of the established budgetary provisions as defined in the 2026 Appropriations.

Section 4. City Council hereby authorizes the RFP process for this project as detailed in the Bellbrook Request for Proposals and Instructions Book.

Section 5. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 6. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 9th day of March, 2026.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council