

RECORD OF RESOLUTIONS

Resolution No. 2023-R-4

Passed February 27, 2023

City of Bellbrook

Resolution No. 2023-R-4

AUTHORIZING THE PURCHASE OF WATER METERS FROM BADGER METER, INC.

WHEREAS, this Council has determined providing high quality water service to current and expanding customers is of high importance and in the best interest of the City; and

WHEREAS, the ability to replace and or install new water meters is essential for the maintenance and expansion of the City of Bellbrook water delivery system and has been planned and budgeted for in the 2023 CIP and annual budget; and

WHEREAS, Badger Meter Inc. provides a proprietary product associated with current software and hardware within the City of Bellbrook water delivery system making them a sole source vendor; and

WHEREAS, having an inventory of water meters in anticipation of replacement and expansion is critical to keep continuous service for the water customers.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is authorized to take all actions necessary to purchase water meters from Badger Meter Inc. at a cost not to exceed \$36,250.

Section 2. 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 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this ____ day of _____, 2023.

____ Yeas; ____ Nays.

AUTHENTICATION:

Michael W. Schweller, Mayor

Robert Schommer, Clerk of Council