

AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN ASSET MANAGEMENT PROFESSIONAL CONTRACT WITH UTILITY SERVICE COMPANY, INC., FOR THE MAINTENANCE AND REPAIR OF THE CITY'S JEFFERSON STREET ELEVATED WATER STORAGE TANK

WHEREAS, the City owns, operates and maintains an elevated water storage tank; and

WHEREAS, the City's elevated water storage tank is in need of maintenance and repair to ensure its long term sustainability; and

WHEREAS, Ohio Revised Code Section 9.29 authorizes the City, through its Director of Safety and Service, to directly negotiate and enter into a multi-year asset management professional services contract for the engineering, repair, and maintenance of a water storage tank and appurtenant facilities owned, controlled or operated by the City, subject to certain conditions; and

WHEREAS, the Master Services Agreement and the Scope of Work No. 1 proposed by Utility Service Company to the City meets the criteria and conditions specified in O. R. C. 9.29.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

Section 1. The Director of Safety and Service is hereby authorized and directed to enter into a Master Services Agreement and a Scope of Work No. 1, with Utility Service Company, Inc., in accordance with the terms of Exhibits A and B attached hereto, with such changes or modifications to the Master Services Agreement and Scope of Work No. 1 as may be considered necessary by the Director of Safety and Service after consultation with the Law Director, so long as such changes and modifications are not materially adverse to the interests of the City.

Section 2. The funds needed to meet the expenditures for the first year of the Master Service Agreement are hereby appropriated form the _____ Fund.

Section 3. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council, and any of its committees, that resulted in those actions were in meetings open to the public, in compliance with the law.

Section 4. This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____, 2018

President of Council

Attest: _____
Clerk of Council

Approved _____, 2018

Mayor