

RECORD OF RESOLUTIONS

Resolution No. 1-2026

Passed: January 13, 2026

A RESOLUTION AUTHORIZING THE CITY MANAGER TO WAIVE THE FORMAL BIDDING PROCESS, TO PURCHASE PROPRIETARY EQUIPMENT FOR THE REPLACEMENT OF THE WATER SOFTENING PLANT MEMBRANES, AND TO EXPEND A SUM IN EXCESS OF \$79,568 THEREFORE.

WHEREAS, the City of West Carrollton's critical infrastructure includes water softening plant membranes, which membranes have a five to seven-year lifespan; and

WHEREAS, the City's current water softening plant membranes have reached the end of their lifespan and performance is declining; and

WHEREAS, the prompt replacement of the water softening plant membranes is in the best interest of the public health, safety, and welfare; and

WHEREAS, pursuant to Section 32.10 of the City of West Carrollton Code of Ordinances (the "WCO"), the City Manager, as the purchasing agent for the City, is authorized to make purchases for the City that do not exceed the statutory limit prescribed by Ohio Revised Code Section 9.17, which current statutory limit is \$79,568; and

WHEREAS, there is only one manufacturer in the area, Harrington Industrial Plastics, LLC, that can meet the requisite specifications for the City's water softening plant membranes; and

WHEREAS, the estimated cost to repair the City's water softening plant membranes is \$116,000, which exceeds the statutory threshold prescribed by Ohio Revised Code Section 9.17; and

WHEREAS, Ohio Revised Code Section 735.051, WCO Section 32.10, and City Charter Section 7.06, all authorize the City Manager to request that City Council waive the requirements of competitive bidding when necessary; and

WHEREAS, the City Manager and the Service Director recommend that Council authorize the City Manager to waive competitive bidding requirements so that the City can make critical repairs to the City's water softening plant membranes as soon as possible in the interest of the public health, safety, and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO:

Section 1: The City Manager is hereby authorized to waive formal bidding requirements so that proprietary equipment can be purchased as soon as possible for the replacement of the City's water softening plant membranes.

Section 2: The City Manager and Finance Director are hereby authorized to enter into a contract with Harrington Industrial Plastics, LLC, to purchase proprietary equipment for the replacement of the City's water softening plant membranes and to expend a sum in excess of the statutory threshold prescribed by Ohio Revised Code Section 9.17, upon the approval of by the City Manager.

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Section 3: It is hereby found and determined that all formal actions of this Council concerning and 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 Section 121.22 of the Ohio Revised Code.

Section 4: This resolution shall be in full force and effect from and after its date of passage.

Passed: January 13, 2026



Mayor

Attest: Gracy Moore
Clerk of Council

Effective Date: January 13, 2026