

RESOLUTION 03-2016-01

AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT WITH TORAY MEMBRANE USA, INC. FOR THE PURCHASE OF REVERSE OSMOSIS (RO) MEDIA REPLACEMENT WITHOUT ADVERTISING AND TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE INSTALLATION OF THE REVERSE OSMOSIS MEDIA AT THE WATER TREATMENT PLANT

WHEREAS, the City of Bowling Green, Ohio, owns and operates a water utility system for the benefit of its citizens and customers; and

WHEREAS, the Membrane Treatment System at the Water Treatment Plant requires replacement of the RO Media approximately every 5 years and the existing system is in the 5th year of operation; and

WHEREAS, Ohio EPA has approved the RO Media replacement with the same manufacturer currently used, which can be supplied by the current and sole manufacturer, Toray Membrane USA, Inc; and

WHEREAS, a separate contractor will be hired to install the RO Media purchased by the City; and

WHEREAS, the 2016 Water Capital Reserve Fund has budgeted \$500,000 for the RO Media replacement; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring that the Utilities Director is authorized to enter into a contract with Toray Membrane USA, Inc. without advertising for the purchase of replacement RO Media and to advertise for bids and enter into a contract for the installation of the RO Media at the Water Treatment Plant; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities' action by granting the necessary legislative approval including expedited readings (1st reading on 3/21; 2nd & 3rd readings on 4/4) and an emergency clause.

ADOPTED this 14th day of March 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chairman

By: 
Mike Frost, Secretary