

RESOLUTION NO. 24-32

RESOLUTION AUTHORIZING PURCHASE OF NEW AERATOR MOTOR AND BRACKETS FOR EAST SEWER PLANT; WAIVING BID REQUIREMENT AND AMENDMENT TO 2024 SEWER FUND BUDGET

Whereas, an aerator in the East Sewer Plant has ceased to work and must be repaired as soon as possible;

Whereas, Ouachita Electric Service of West Monroe, Louisiana, has proposed to sell and install the aerator motor and related brackets for a purchase price of \$27,068.30; and

Whereas, health and safety requirements do not allow time for this work to be competitively bid and the bids ultimately accepted by Monticello City Council.

It is, therefore, by the Monticello City Council, resolved as follows:

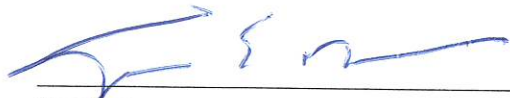
1. That the purchase of a new aerator motor and related brackets for East Sewer Plant from Ouachita Electric Services at a price of \$27,068.30 is authorized.

2. That acting pursuant to the provisions of Arkansas Code Annotated 14-58-303, the Monticello City Council waives the requirements of competitive bidding given the necessity of the prompt replacement of the aerator at the East Sewer Plant.

3. That the 2024 Sewer Fund Budget is amended in the following particulars:

- Increase line item 5607-Maintenance-Sewer Lines/Lagoons by \$30,000.00 to \$80,000.00.
- Add fund reservation-2023 Cash Carry Over of \$30,000.00.

ADOPTED on this 28<sup>th</sup> day of May, 2024.

  
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Mayor

Attested by:   
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City Clerk