

RESOLUTION 23-20

A RESOLUTION OF THE VILLAGE OF NEW LEXINGTON AUTHORIZING VILLAGE ADMINISTRATOR ERIC EMMERT TO ENTER INTO CONTRACT ON BEHALF OF THE VILLAGE OF NEW LEXINGTON WITH KLEINFELDER, INC TO REPLACE THE EXISTING SLUDGE HOLDING TANK AND DECLARING AN EMERGENCY.

WHEREAS, the current sludge tank system located at the New Lexington Wastewater Treatment Plant is experiencing issues and inefficiencies, leading operational challenges and potential environmental concerns; and

WHEREAS, it is imperative to replace the sludge tank with a new and improved system as the current tank has exceeded its useful life and is no longer capable of meeting operational demands efficiently; and

WHEREAS, a budget allocation of \$814,000 has been determined necessary to cover the costs associated with the sludge tank replacement, including procurement, construction, integration, training, and decommissioning.

THEREFORE, BE IT RESOLVED, that the Village of New Lexington hereby approves the budget of \$814,000 for the replacement of the sludge tank, recognizing the critical need for improved operations, compliance, and long-term cost savings.

FURTHERMORE, BE IT RESOLVED, FOR THE VILLAGE OF NEW LEXINGTON, AS FOLLOWS:

The Village of New Lexington authorizes Eric Emmert to enter into contract with Kleinfelder, Inc. to move forward with the replacement of the existing sludge tank including structural, architectural, mechanical, and electrical design, as well as bidding, construction, and administration services.

ADOPTED by the Village Council and approved by the Mayor at the regular meeting of Village Council held on the 17th day of July 2023.



Mayor



Council President



Council Clerk

Passed: 7-17-23