RESOLUTION NO. 22-52

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR TESTING AND PREVENTATIVE MAINTENANCE OF THE PROSPECT STREET ELECTRIC SUBSTATION.

WHEREAS, Hudson Public Power, the City's electric division, annually contracts for the performance of preventative maintenance, testing, and inspections of one of the five distribution substations; and

WHEREAS, this Council has determined the routine testing and preventative maintenance on the City's electrical substations is necessary and the industry best practice for preserving the integrity and reliability of the City's electric system

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, County of Summit, State of Ohio, that:

<u>Section 1</u>: The City Manager is authorized to advertise for bids and enter into a contract on behalf of the City, for the testing and preventative maintenance services on the Prospect Street electrical substation in an amount not to exceed Sixty Thousand Dollars (\$60,000.00).

<u>Section 2:</u> It is 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 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 22-52 was duly passed by the Council of said Municipality on , 2022.

Aparna Wheeler, Clerk of Council