

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH TATMAN ASSOCIATES FOR THE PROCUREMENT OF MAJOR ELECTRICAL EQUIPMENT FOR THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the City's Hudson Public Power is in need of structural steel, switches, insulators, and associated components for the completion the Prospect Street Substation Improvement Project, Phase 4;

WHEREAS, pursuant to Resolution No. 16-190, passed by this Council on December 6, 2016, the City recently advertised for competitive bids and received one bid for said equipment;

WHEREAS, staff has recommended that the bid of Tatman Associates of Solon, Ohio, be accepted by this Council as being appropriate under the circumstances based on current market conditions; and

WHEREAS, this Council confirms the need to accept the bid of Tatman Associates as an appropriate bid for the necessary purchase of materials and to authorize the City Manager to enter into a contract therefor.

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

Section 1: The City Manager is authorized to enter into a purchase agreement with Tatman Associates of Solon, Ohio, for the purchase of structural steel, switches, insulators, and associated components for the Prospect Street Substation Improvement Project in an amount not to exceed \$107,250.

Section 2: 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 is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary to proceed with the purchase of materials and the work set forth in the recitals to this Resolution at the earliest possible time in order to secure prices that are more advantageous to the City in a current market condition of escalating prices for this type of material and work and to complete the Project in a timely manner for the more efficient and economical

supply of electricity to HPP customers; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six affirmative votes if all members of Council are present at the meeting at which it is passed; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____, 2018

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-79 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council