

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ITRON, INC. FOR SOFTWARE AND PROGRAMMING OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEMS; AND DECLARING AN EMERGENCY.

WHEREAS, over the past seven years, Hudson Public Power has worked towards the development of a comprehensive power outage management and automatic meter reader systems to assist in the prediction of system failures, service restoration efforts, identifying outage areas and customer account data and improving the efficiency of City crews; and

WHEREAS, certain professional services for programming and provision of software are necessary to complete implementation of the power outage management and automatic meter reader systems projects and are only available through a sole source vendor, Itron, Inc. for the City's equipment for these systems.

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

Section 1: The City Manager is authorized to enter into a professional services agreement with Itron, Inc. for services and software in an amount not to exceed \$97,220.00.

Section 2: 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 for the power outage management and automatic meter reader systems to be accomplished in order to assist with the provision of continuous and efficient electric service to the City's electric customers; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto or six (6) 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: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2015.

Elizabeth Slagle, Clerk of Council