A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THOMPSON ELECTRIC INC. FOR CONSTRUCTION SERVICES FOR THE EASTSIDE SUBSTATION TRANSFORMER REPLACEMENT PROJECT.

WHEREAS, pursuant to Resolution 22-66; passed May 17, 2022, Council authorized the City Manager to Bid and Award Contracts for the Eastside Substation Transformer Replacement Project; and

WHEREAS, the bid was separated into five items, with two items designated as alternates: 400 - Oil Containment and 500- Transformer Removal; and

WHEREAS, including items 400 and 500 would cause the cost of the contract to significantly exceed the estimated amount and therefore the City Manager and City staff are recommending that the city exercise its right to exclude those two items and accept the bid without those alternate items (excluding the alternate items does not change the bid rankings); and

WHEREAS, after receiving bids on May 16, 2023, City Council determined that the lowest and best bidder is Thompson Electric, Inc. and that the City should enter into a contract with that company for construction services for the Eastside Substation Transformer Replacement Project.

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

Section 1. That the above recitals and attached exhibit are fully incorporated herein.

<u>Section 2</u>. The City Manager is authorized to award and enter into a contract with Thompson Electric Inc., 49 Northmoreland Ave, Munroe Falls, Ohio, 44262 for construction services for the Eastside Substation Transformer Replacement Project at an estimated cost of two hundred forty-one thousand eight hundred seventy-three dollars and thirty-one cents (\$241,873.31) plus a ten percent (10%) contingency of twenty-four thousand one hundred eighty-nine dollars and sixty-nine cents (\$24,189.69) resulting in a total of contract price of two hundred sixty-six thousand sixty dollars (\$266,060.00).

<u>Section 3.</u> The City Manager is further authorized to return all certified checks and bid bonds submitted to the unsuccessful bidders and to reject all bids for said contract or contracts if deemed necessary to do so.

<u>Section 4</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 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

ATTEST:

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 23-78 was duly passed by the Council of said Municipality on ______, 2023.

Aparna Wheeler, Clerk of Council