

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE
OF THE OLD TRANSFORMER RELATING TO EASTSIDE SUBSTATION
TRANSFORMER REPLACEMENT PROJECT.**

WHEREAS, Council Approved Resolution 22-66 Authorizing 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, Staff has determined that the old transformer may be eligible for disposal pursuant to Codified Ord. section 208.03, as it is no longer needed for public use, and is obsolete or unfit for the use for which it was acquired and it has no value except for salvage.

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.

Section 2. The City Manager or his designee is authorized to dispose of the old transformer through the procedure established by Codified Ord. section 208.03.

Section 3. 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 4. 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. 23-80 was duly passed by the Council of said Municipality on _____, 2023.

Aparna Wheeler, Clerk of Council