

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITY'S PUBLIC UTILITY OPERATIONS ON AN AS-NEEDED BASIS.

WHEREAS, the City's public utility operations have immediate needs, from time to time, to purchase equipment, materials and supplies to continue their operations and for special projects; and

WHEREAS, due to the volatility of the market prices for these items, vendors generally will only hold their prices for seven days at the most; and

WHEREAS, better prices can be obtained for the City by obtaining quotations from various vendors on an as-needed basis; and

WHEREAS, there is currently budget authorization to purchase such items.

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

Section 1: That the City Manager is authorized and directed to purchase on an as-needed basis, after obtaining comparative quotations by various suppliers, equipment, materials and supplies needed for the City's public utility operations in an amount not to exceed the budgeted amount for these items of \$840,000, as set forth in "Exhibit A" attached hereto and incorporated by reference herein.

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 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 _____, 2014.

Elizabeth Slagle, Clerk of Council

“EXHIBIT A”

EXHIBIT “A” 2015 – Utility Materials/Supplies Purchases & Projects

Utilities Materials/ Water Distribution

2015

<u>Product/Service</u>	<u>Budget Area</u>
Remote Meters Program (AMR)	Water Distribution

Remote Water Meter Program Note: The valves and meters purchased for the distribution operations remain the same product type from year to year. Maintaining the same type of valve or meter throughout our system promotes consistency and reliability, reduces our cost of maintenance and minimizing human error. We will continue upgrading our water meters to be compatible with the radio reading equipment used by our electric metering system.

Utilities Materials/Hudson Public Power

<u>Material Type</u>	<u>Budget Area</u>
Inventory -poles, transformers, wiring, switch cabinets, meters, conduit etc...	HPP
Season’s Commerce Center	HPP
Streetlight LED conversions Brentwood (Atterbury to Lennox) & Darrow rd.(Stoney Hill to Rt. 303)	HPP
Rt. 91 LED lighting Phase II	HPP
River Oaks Development	HPP
SCADA System/Substation Processors	HPP
Fiber Optic Materials	HPP
Substation Replacement Parts & Components	HPP
Trails of Hudson Phase II	HPP
LED Stoney Hill to Barlow Road	HPP

HPP Materials Note: The price of the materials used in the manufacturing of wiring, transformers, poles and fiberglass, which also includes the materials needed for the above projects, is greatly affected by the volatility of market prices on petroleum and precious metals (copper and aluminum). Consequently, vendors will only hold their prices firm for 7 days, at the most. When items are needed, the HPP management compares pricing from a number of qualified vendors and orders materials from the lowest priced vendor prior, to entering into purchase arrangements. These items are purchased on an “as-needed basis” for various scheduled replacement projects. Due to the nature of the space at our storage facilities, large amounts of inventory are not kept on site. Over a year’s time, the amount sent to any given vendor may exceed \$25,000. Finance request we inform Council of this situation and receive permission to make these purchases.