

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE OF PROTECTIVE RELAY AND BREAKER EQUIPMENT; AND DECLARING AN EMERGENCY.

WHEREAS, earlier in 2015 Hudson Public Power (HPP) provided electrical service to a new facility being constructed on Hudson Industrial Parkway and due to the size and power requirements of the facility, HPP contracted with a consultant to review the circuit capacity needs, as well as fusing coordination for the electrical service; and

WHEREAS, the results of the consultant's work showed that HPP could accommodate the additional load requirements with adjustments to protective devices at the substation servicing the facility, but the consultant strongly recommended the installation of additional relay and breaker protective devices at the building site; and

WHEREAS, the devices will provide the needed mechanisms to ensure HPP staff safety, while providing proper protection for the distribution system; and

WHEREAS, Resolution No. 14-156 of this Council authorizes the City Manager to purchase equipment and material for HPP operations for 2015 and the Public Works staff received three quotations for this equipment with the lowest being provided by Siemens Industry, Inc.

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

Section 1: That the City Manager is authorized to contract for the purchase of protective relay and breaker equipment from Siemens Industry, Inc. in the amount of \$62,870.50, which includes a 10% contingency for any unseen issues that may arise and for freight charges.

Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to purchases of the within equipment for significant safety reasons to persons and property; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

David A. Basil, 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