

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH OTC SERVICES, INC. FOR THE PURCHASE OF AN ELECTRICAL SUBSTATION TRANSFORMER; AND DECLARING AN EMERGENCY.

WHEREAS, the City needs to replace one (1) electrical substation transformer as part of the eastside substation upgrade project; and

WHEREAS, the City of Hudson Public Works Department has completed the competitive bidding processes for the electrical transformer; and

WHEREAS, the City has received one (1) bid from OTC Services Inc., 1776 Constitution Ave, P.O. Box 188, Louisville, Ohio for the purchase of said equipment for the purpose of replacing equipment at the end of its useful life; and

WHEREAS, this Council has previously appropriated the funds necessary for the purchase of said equipment from OTC Services , Inc. in the amount of Five-Hundred Fourteen Thousand Sixty-Seven Dollars (\$514,067.00).

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

Section 1: The City Manager is authorized to enter into a purchase agreement with OTC Services Inc., 1776 Constitution Ave., P.O. Box 188, Louisville, Ohio and as said amount has been appropriated in the City budget.

Section 2: That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby re-appropriated for the purposes described.

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 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 acquisition and procurement process to meet purchase timelines and deadlines, 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:

\_\_\_\_\_  
Jeffrey L. Anzevino, Mayor

ATTEST:

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 22-65 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2022.

\_\_\_\_\_  
Aparna Wheeler, Clerk of Council