

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES FOR THE CITY'S PUBLIC UTILITY AND VELOCITY BROADBAND SERVICES OPERATIONS ON AN AS-NEEDED BASIS DURING THE YEAR 2019; AND DECLARING AN EMERGENCY.

WHEREAS, the City's public utility operations and broadband service operations have immediate needs, from time to time, to purchase equipment, materials, supplies and services 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 to purchase on an as-needed basis, after obtaining comparative quotations by various suppliers, equipment, materials, supplies and services needed for the City's public utility operations in an amount not to exceed the budgeted amount for these items of Five Hundred Twenty-Two Thousand Dollars (\$522,000.00) and for the City's Velocity broadband services operation in an amount not to exceed the budgeted amount for these items of One Hundred Thousand Dollars (\$100,000.00), 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 is determined 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 ensure the continued and uninterrupted provision of important City services; 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 take effect and be in force from and after the earliest period allowed by law.

PASSED:

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David A. Basil, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-189 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

“EXHIBIT A” - Resolution No. 18-189

**2019 - Utility Materials/Supplies Purchases and Services  
for Hudson Public Power and Velocity Broadband**

Detail of products/services/contracts exceeding \$25,000 annually

| <u>Material Type</u>  | <u>Budget</u>           | <u>Budget Area</u>          |
|---|-------------------------|-----------------------------|
| Fiber Optic/Broadband Supplies, Materials, Services and Equipment               | \$100,000 /<br>\$50,000 | Velocity Broadband /<br>HPP |
| 69 KV Pole Line Replacement   | \$30,000                | HPP                         |
| Season’s Commerce Center  | \$37,000                | HPP                         |
| Streetlight LED conversions   | \$75,000                | HPP                         |
| Reserve at River Oaks Development Phase III                                     | \$60,000                | HPP                         |
| Prospect Pole Line Replacement  | \$40,000                | HPP                         |
| Boston Mills Pole Line Replacement  | \$50,000                | HPP                         |
| Elmcrest Pole Line Replacement  | \$30,000                | HPP                         |
| Inventory – poles, transformers, wiring, switch cabinets, meters, conduit, etc. | \$150,000               | 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, management compares prices from a number of 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 requests we inform Council of this situation and receive permission to purchase.