

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

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. That this Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety and general welfare and for the further reasons that the validity of the market for the items authorized for purchase in Section 1 of this Resolution causes prices to fluctuate almost daily and vendors of the items will not hold their prices for longer than seven days, at most, and some of the items may be needed immediately to continue critical public utility services to City properties; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six 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: \_\_\_\_\_

\_\_\_\_\_  
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.

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Elizabeth Slagle, Clerk of Council

## EXHIBIT “A” 2014 – Utility Materials/Supplies Purchases

### Utilities Materials/ Water Distribution

<u>Product/Service</u>	<u>Budget</u>
Remote Meters Program (AMR)	\$35,000

**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</u>
Poles, transformers, wiring, switch cabinets, meters, conduit etc...	\$75,000
Season’s Commerce Center	\$36,000
Streetlight LED replacement / conversions	\$31,000
Rt. 91 LED lighting	\$275,000 (all materials/supplies). Note: 1 <sup>st</sup> Quarter appropriation 2013 carryover
River Oaks Development	\$157,000
Allstate circuit improvements	\$200,000
Trails of Hudson Phase II	\$31,000

**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, the HPP 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 request we inform Council of this situation and receive permission to purchase.*