

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THOMPSON ELECTRIC, INC. FOR LABOR AND MATERIALS FOR THE CONSTRUCTION OF THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

WHEREAS, the Hudson Public Power Division is in need of labor and materials required to configure, construct, and assemble the various substation components previously authorized for the Prospect Street Substation Improvement Project, and;

WHEREAS, pursuant to Resolution No. 16-190, passed by this Council on December 6, 2016, the City recently advertised for and received competitive bids for the aforementioned labor and materials, and;

WHEREAS, staff has recommended that the bid of Thompson Electric, Inc. of Munroe Falls, Ohio, be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept the bid of Thompson Electric, Inc. as being the lowest and best bid and to authorize the City Manager to enter into a contract therefor.

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 contract with Thompson Electric, Inc. of Munroe Falls, Ohio, for the necessary labor and materials required to configure, construct, and assemble the various substation components purchased for the Prospect Street Substation Improvement Project in an amount not to exceed \$916,650.00, which includes a 5% contingency amount.

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 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 to proceed with the purchase of materials and the work set forth in the recitals to this Resolution at the earliest possible time in order to secure prices that are more advantageous to the City in a current market condition of escalating prices for this type of material and work and to complete the Project in a timely manner for the more efficient and economical

supply of electricity to Hudson Public Power customers; 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:

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David A. Basil, Mayor

ATTEST:

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

I certify that the foregoing Resolution No. 18-98 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

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Elizabeth Slagle, Clerk of Council