

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
CONTRACT WITH ELECTRIC POWER SYSTEMS FOR MAINTENANCE OF
THE SEASONS ROAD SUBSTATION.

WHEREAS, Hudson Public Power, the City's electric division, annually contracts for the performance of preventative maintenance and inspections of one of the five distribution substations; and

WHEREAS, pursuant to competitive bids received, this Council has determined to enter into a one-year contract with Electric Power Systems of Brunswick, Ohio, for the maintenance services of the City's Seasons Road electric substation in the amount of \$49,928.40, which includes a 15% contract contingency amount.

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 one-year contract on behalf of the City, subject to the affixing to the contract by the Director of Finance of his certificate of availability of funds therefor, with Electric Power Systems, Brunswick, Ohio, for a term of one year in an amount not to exceed \$49,928.40, which includes a 15% contract 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 shall take effect and be in force 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 No. 18-36 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council