

RESOLUTION NO. 18-69

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH ALSTOM GRID, LLC FOR THE PROCUREMENT OF MAJOR ELECTRICAL EQUIPMENT FOR THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT.

WHEREAS, the City's Hudson Public Power is in need of two (2) 69Kv circuit breakers and associated components for completion of the Prospect Street Substation Improvement Project, Phase 2; 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 said equipment; and

WHEREAS, staff has recommended that the bid of Alstom Grid, LLC, Charleroi, Pennsylvania, be accepted by this Council as being the lowest and best bid; and

WHEREAS, this Council wishes to accept the bid of Alstom Grid, LLC as being the lowest and best bid.

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 Alstom Grid, LLC, Charleroi, Pennsylvania, for the purchase of two (2) 69Kv circuit breakers and associated components for the Prospect Street Substation Improvement Project in an amount not to exceed \$80,680.00, and as said amount has been appropriated in the City budget.

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:

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David A. Basil, Mayor

ATTEST:

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Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-69 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

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Elizabeth Slagle, Clerk of Council