

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR PROFESSIONAL SERVICES FOR PROGRAMMING, TESTING AND COMMISSIONING OF THE SCADA SYSTEM FOR THE PROSPECT SUBSTATION IMPROVEMENTS PROJECT.

WHEREAS, the City's Hudson Public Power Division is in need of professional services to program, set up, test, and commission the Supervisory Control and Data Acquisition ("SCADA") system to incorporate the new switch gear, transformer and other various pieces of equipment in order to complete the scheduled upgrades as part 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 proposals for professional services and received two proposals from qualified firms; and

WHEREAS, staff has recommended that the proposal of The GPD Group, of Akron, be accepted by this Council and that the City Manager be authorized 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 contract with The GPD Group, of Akron, for professional services to program, set up, test, and commission the SCADA system to incorporate the new switch gear, transformer and other various pieces of equipment in order to complete the scheduled upgrades as part the Prospect Street Substation Improvement Project in an amount not to exceed seventy-two thousand six hundred forty dollars (\$72,640.00).

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. 18-139 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2018.

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