

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
A CHANGE ORDER TO THE CONTRACT WITH THOMPSON
ELECTRIC INC. FOR CONSTRUCTION SERVICES FOR THE
EASTSIDE SUBSTATION TRANSFORMER REPLACEMENT PROJECT;
AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Hudson previously entered into a contract with Thompson Electric Inc. for construction services related to the Eastside Substation Transformer Replacement Project; and

WHEREAS, during the final installation phase of the project, the City and the contractor discovered that the required bus duct components were obsolete and could not be retrofitted to integrate with the new gear; and

WHEREAS, a new section of the bus duct must be manufactured and installed, and Thompson Electric has submitted a proposed change order to that end; and

WHEREAS, the City staff requests that the amount of the change order proposal be approved plus a 10% contingency for any materials escalation or issues that may arise during installation, leaving a total contract of \$56,339.47, being comprised of \$51,218.47 (change order) plus \$5,121 (contingency); and

WHEREAS, this Council desires to authorize a change order to the existing contract with Thompson Electric Inc. plus the requested contingency to allow for the timely completion of the necessary (unforeseen) additional work; and

WHEREAS, Council deems it in the best interest of the City to proceed with the change order to ensure the continued reliability and safety of the City's electric utility infrastructure.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, Summit County, Ohio that:

Section 1. The City Manager is hereby authorized and directed to execute a change order to the contract with Thompson Electric Inc. for construction services related to the Eastside Substation Transformer Replacement Project in an amount not to exceed \$56,339.47 and upon terms approved by the City Manager and the City Solicitor.

Section 2. The City Manager is further authorized to execute all documents and take all necessary actions to implement the terms outlined in this Resolution.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. 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 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of life, health, property, public peace, safety and welfare of the City's staff and residents, and to allow for the prompt and cost efficient bus duct upgrades that are not available from any other known source, and shall, therefore, be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) members 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:

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 25-76 was duly passed by the Council of said Municipality on _____, 2025.

Aparna Wheeler, Clerk of Council