

RECORD OF RESOLUTIONS

0401

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20__

RESOLUTION NO. 13 -09

A RESOLUTION AUTHORIZING THE PUBLIC UTILITIES BOARD OF CONTROL TO ENTER INTO A CONTRACT AND/OR CONTRACTS, WITHOUT BIDDING, FOR THE OVERHAUL OF TURBINE-GENERATOR NO. 9 AT THE POWER PLANT, AND DECLARING AN EMERGENCY.

WHEREAS, the Turbine-Generator No. 9 has operated 10 years without a major overhaul and is due one this Fall ; and

WHEREAS, Recent tests found significant problems requiring early shutdown and rescheduling of repairs; and

WHEREAS, there are a limited number of contractors capable of performing this work;

BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: That the Public Utilities Board of control is authorized to enter into a contract and/or contracts, without bidding, for the overhaul of Turbine-Generator No. 9 at the Power Plant, and

Section 2: That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Orrville, and for the further reason that it is necessary to assure the adequate provision of electricity to the citizens of the City of Orrville. Therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

Passed this 16th day of March 2009.

Attest:

T. Peppard
Clerk of Council

[Signature]
President of Council

Approved:

David J. Fendel
Mayor

Date 3/16/09