

# RECORD OF RESOLUTIONS

0291

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION NO. 18-14

**A Resolution authorizing the Public Utilities Board of Control to enter into a contract and/or contracts, without bidding, for the repair of Turbine-Generator No. 11 at the Power Plant, and declaring an emergency.**

WHEREAS, emergency repairs on Turbine-Generator No. 11 are required due to progressively excessive vibration levels above OEM recommendations; and

WHEREAS, it is imperative that this work be completed prior to the peak summer cooling season; and

WHEREAS, the estimated costs of the repairs will be \$240,000 to \$260,000.

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 repair of Turbine-Generator No. 11 at the Power Plant and waiver of the normal thirty day waiting period; 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 5<sup>th</sup> day of May 2014.

  
\_\_\_\_\_  
President of Council

Attest:

  
\_\_\_\_\_  
Clerk of Council

Approved:

  
\_\_\_\_\_  
Mayor

Date 5/15/14