

Resolution No. _____ Passed _____, 20____

RESOLUTION 27-12

A RESOLUTION AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO A CONTRACT AND OR CONTRACTS, WITHOUT BIDDING, FOR THE PURCHASE OF ALL MATERIALS, SUPPLIES AND SERVICES REQUIRED FOR THE INSTALLATION OF A 138 KV CIRCUIT BREAKER, LOCATED AT AEP'S EAST WOOSTER SUBSTATION, AND DECLARING AN EMERGENCY.

WHEREAS the current breaker was purchased in 1971 and is in need of being replaced due to dependability and maintenance issues; and

WHEREAS AEP will set the specifications for the breaker and perform the labor and engineering; and

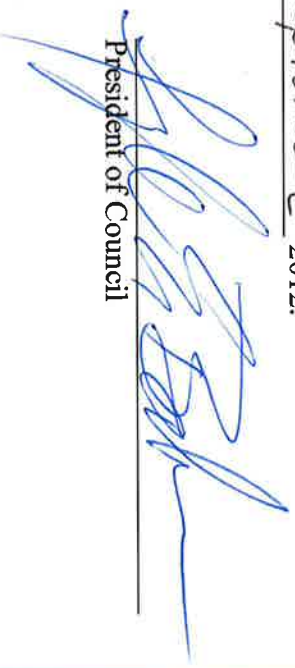
WHEREAS there is a four month lead time required,

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

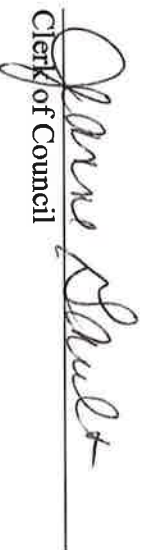
Section 1: That the Director of Utilities enter into a contract and or contracts, without bidding, for the purchase of all materials, supplies and services required for the installation of a 138 KV circuit breaker, located at AEP's east Wooster substation.

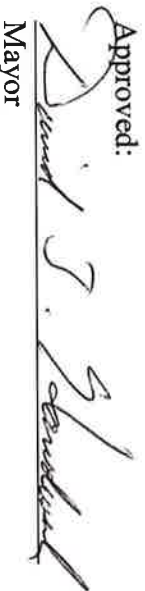
Section 2: That this Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Orrville, and to provide continuous electrical service to the residents of the City of Orrville. Therefore, this Resolution shall be in effect immediately after its passage and approval by the Mayor.

Passed this 4th day of September 2012.


President of Council

Attest:


Clerk of Council

Approved:

Mayor

Date: 9/5/12