

# RECORD OF RESOLUTIONS

0165

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

## RESOLUTION NO. 28-13

**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, the Turbine-Generator No. 11 has been inspected to address excessive vibration issues; and

WHEREAS, the repairs will exceed initial estimated costs; and

WHEREAS, the repairs include the #1 bearing, modification to a blade ring and repair of three rows of damaged blades; and

WHEREAS it is imperative that this work be completed prior to the peak summer cooling season and while the unit is completely torn down; and

WHEREAS the work is expected to be completed within a week at an estimated cost of \$145,000.00;

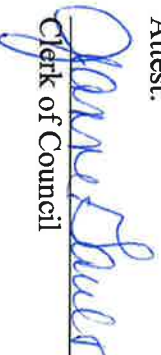
BE IT RESOLVED by the Council of the City of Orrville, Ohio:

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.

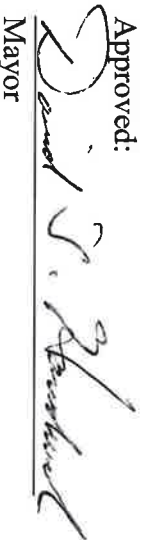
Passed this 24<sup>th</sup> day of June 2013.

Attest:

  
Clerk of Council

  
President of Council

Approved:

  
Mayor

Date 6/23/13