

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION NO. 20-16

**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. 9 at the Power Plant, and declaring an emergency.**

WHEREAS, emergency repairs on Turbine-Generator No. 9 are required due to an electrical fault which damaged the generator and turbine components; and

WHEREAS, it is imperative that this work be completed prior to the peak summer cooling season, creating a real and present emergency to meet the projected power needs of the utility customers and to avoid significant transmission fees if the generator is not in service during peak periods; and

WHEREAS, the estimated costs of the repairs will be in the range of \$1.5 million dollars, which will be covered by the insurance carrier, Hartford Boiler Insurance.

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. 9 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 16 day of June 2016.

Attest:

Janne Stued  
Clerk of Council

[Signature]  
President of Council

Approved:

[Signature]  
Mayor

Date 6/16/16