

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20_____

RESOLUTION 32-19

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's Stop and Control Valve System at the Power Plant and declaring an emergency.

WHEREAS, repairs on Turbine-Generator No. 9's Stop and Control Valve System are required due to steam leakage in the main control valve system; and

WHEREAS, it is imperative that this work be completed prior to the upcoming winter season and after 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.

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's Stop and Control Valve System 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 17 day of June 2016.



President of Council

Attest:



Clerk of Council

Approved:



Mayor

6/17/19

Date