

Resolution No. _____ Passed _____, 20____

RESOLUTION NO. 8-17

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 excessive vibration and lower performance on this unit; 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, it is imperative that this work be completed prior to the relocating of the JM Smucker transmission line this Spring; and

WHEREAS, the estimated costs of the repairs will be in the range of \$300,000.00, which funds have been appropriated.

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 6 day of March 2017.

[Signature]
President of Council

Attest:

[Signature]
Clerk of Council

Approved:

[Signature]
Mayor

Date 3/6/17

I HEREBY CERTIFY THAT THE ABOVE Resolution 8-17 WAS PUBLISHED IN THE Daily Record ON March 8, 2017 3-8-17 [Signature] Clerk