

RESOLUTION NO. 11-12

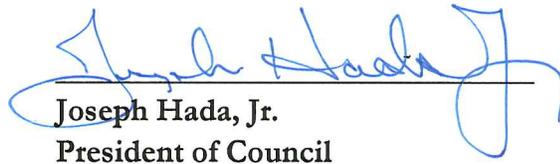
A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER(S), TO INCLUDE ANY AND ALL ENSUING CHANGE ORDERS, FOR THE PURCHASE AND INSTALLATION OF ALL NECESSARY EQUIPMENT TO CONSTRUCT A 33MVA ELECTRICAL SUBSTATION, FOR IMPROVEMENTS TO THE CITY OF PAINESVILLE MUNICIPAL ELECTRIC SYSTEM, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PAINESVILLE, COUNTY OF LAKE AND STATE OF OHIO:

SECTION I: That The City Manager be, and she is hereby authorized and directed to advertise for bids and to enter into a contract with the lowest and best bidders(s), to include any and all ensuing change orders, for the purchase and installation of all necessary equipment to construct a 33MVA electrical substation, for improvements to the City of Painesville Municipal Electric System, in accordance with specifications on file in the Office of the City Manager.

SECTION II: That this Resolution is passed as an emergency measure for the protection and preservation of the peace, health, safety and general welfare of the inhabitants of the City of Painesville, the emergency being the necessity to add a second interconnect with FirstEnergy to improve the City of Painesville's Electric System reliability, and, therefore, this Resolution shall become effective immediately upon its passage.

PASSED: April 16, 2012


Joseph Hada, Jr.
President of Council

ATTEST:


Jennifer Bell
Clerk of Council