

RESOLUTION NO. 31-11

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NATIONAL ELECTRIC COIL, INCLUDING ANY AND ALL ENSUING CHANGE ORDERS, FOR EMERGENCY REPAIRS TO THE PAINESVILLE ELECTRIC TURBINE/GENERATOR #7, WITHOUT FORMAL ADVERTISING AND BIDDING, and DECLARING AN EMERGENCY.

WHEREAS, the Municipal Electric Plant conducted its required inspection of Turbine/Generator #7 as part of the 2011 maintenance plan; and

WHEREAS, unexpected damage was discovered to the rotor and associated equipment which requires repair prior to returning the unit to service; and

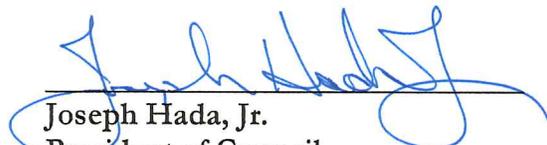
WHEREAS, Turbine/Generator #7 functions as the primary operating unit at the Painesville Municipal Electric Plant.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PAINESVILLE, LAKE COUNTY, OHIO:

SECTION I: That the City Manager be and she is hereby authorized and directed to enter into a contract with National Electric Coil for an amount estimated to be \$300,000 for emergency repairs to Turbine/Generator #7 at the Municipal Electric Plant without formal advertising and bidding in accordance with the provisions of Section 735.051 of the Ohio Revised Code.

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 immediate necessity to repair the equipment to reestablish plant operation and provide valuable capacity, and therefore, this resolution shall become effective immediately upon its passage.

PASSED: June 20. 2011

  
Joseph Hada, Jr.  
President of Council

ATTEST:

  
Jennifer Bell, CMC  
Clerk of Council