

RESOLUTION NO. 15-2025

Introduced by Joel Hagy

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH PEPCO FOR THE PROCUREMENT OF THE 15 KV SWITCHGEAR PORTION OF THE SUBSTATION EXPANSION PROJECT FOR THE HURON PUBLIC POWER SUBSTATION AT 1156 RYE BEACH ROAD, IN THE CITY OF HURON, OHIO AT A COST NOT TO EXCEED SEVEN HUNDRED TEN THOUSAND SEVEN HUNDRED EIGHTY AND XX/100 DOLLARS (\$710,780.00)

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1. That the City Manager is authorized and directed to accept the proposal and enter into a contract with PEPCO for the procurement of the 15 kV switchgear portion of the Substation Expansion Project for the Huron Public Power substation at 1156 Rye Beach Road, Huron, Ohio, at a cost not to exceed Seven Hundred Ten Thousand Seven Hundred Eighty and xx/100 Dollars (\$710,780.00), which contract shall be substantially in the form on file in the office of the Clerk of Council.

SECTION 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22.

SECTION 3. That this Resolution shall be in full force and effect from and immediately after its adoption.

ATTEST:


Clerk of Council


Monty Tapp, Mayor

ADOPTED:

28 JAN 2025

