

RESOLUTION NO. 77-2026

Introduced by Tom Harris

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FROM SEL ENGINEERING SERVICES, INC. FOR NEW CONTROL/MONITORING PANEL HARDWARE DESIGN DRAWINGS RELATING TO THE HURON PUBLIC POWER EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND FORTY-THREE AND XX/100 DOLLARS (\$17,043.00), BRINGING THE AGGREGATE CONTRACT AMOUNT TO ONE HUNDRED FORTY-SIX THOUSAND SIX HUNDRED SIXTY-ONE AND 35/100 DOLLARS (\$146,661.35).

WHEREAS, Council previously adopted Resolution No. 35-2026 on April 28, 2026, authorizing an Agreement with SEL Engineering Services, Inc. for the purchase of an automation controller, software and related equipment, and provision of engineering design, programming and on-site support to modify and existing automation scheme relating to the Huron Public Power Expansion Project (the "Project") in the amount of One Hundred Twenty-Nine Thousand Six Hundred Eighteen and 35/100 (\$129,618.35); and

WHEREAS, it has been determined that the existing documentation for current setup and configurations of the control/monitoring system is insufficient and it is necessary to prepare "as built" drawings to properly reflect the current system configuration and to include the new additions relating to the Project; and

WHEREAS, the City and Council believe the changes requested are reasonable and necessary for the successful completion of the project.

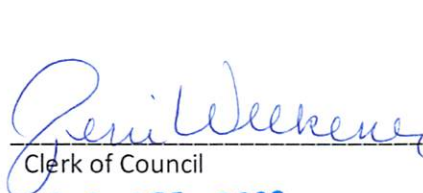
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

SECTION 1: That the City Manager be, and he hereby is, authorized to accept Change Order No. 1 in the amount of Seventeen Thousand Forty-Three and xx/100 (\$17,043.00) from SEL Engineering Services, Inc. to reflect additional expenses relating to updating and providing new control/monitoring panel hardware design drawings relating to the Huron Public Power Expansion Project, bringing the aggregate total for this Project to an amount not to exceed One Hundred Forty-Six Thousand Six Hundred Sixty-One and 35/100 Dollars (\$146,661.35). A copy of Change Order #1 is attached hereto as Exhibit "A."

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 the 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 of the Revised Code.

SECTION 3: This Resolution shall be in full force and effect from and immediately following its adoption.

ATTEST:


Clerk of Council


Monty Tapp, Mayor

ADOPTED:

08 SEP 2026



Project Change Order #01

Customer	Huron Public Power	Contract/PO Number	26-0000496
Customer Contact Name	Stuart Hamilton	Change Order Number	01
SEL Project Name	Rye Beach Road - Automation Update	Change Order Date	08/13/2026
SEL Project Number	019257.007.00	Date Response Required	08/24/2026
SEL Project Manager	T. Martini	SEL Contact Name	SEL PM

Description																													
SEL ES is adding the following scope as requested by the Customer:																													
<table><tr><th>Description</th><th>Price (USD)</th></tr><tr><td>Update and provide new Control/Monitoring Panel hardware design drawings for the station expansion scope:</td><td>\$17,043.00</td></tr><tr><td>1. Panel layout drawings with BOM:</td><td></td></tr><tr><td> a. Update existing to show new 30AL3 SEL-2411</td><td></td></tr><tr><td> b. Create new layout / BOM that details:</td><td></td></tr><tr><td> i. New 19" monitor metering</td><td></td></tr><tr><td> ii. SEL-3350 Computing Platform Automation Controller</td><td></td></tr><tr><td> iii. SEL-3355 Computing Platform Automation Controller - Blueframe</td><td></td></tr><tr><td> iv. Laptop tray and external keyboard tray</td><td></td></tr><tr><td>2. Schematics and Wiring Diagrams:</td><td></td></tr><tr><td> a. Add new Automation Controllers and HMI Screen</td><td></td></tr><tr><td> b. Replace SEL-2725 Five-Port Ethernet Switch with SEL-2731</td><td></td></tr><tr><td> c. Add 30AL3 SEL-2411 Programmable Automation Controller</td><td></td></tr><tr><td> d. Update 30AL2 I/O board layouts and connections</td><td></td></tr></table>	Description	Price (USD)	Update and provide new Control/Monitoring Panel hardware design drawings for the station expansion scope:	\$17,043.00	1. Panel layout drawings with BOM:		a. Update existing to show new 30AL3 SEL-2411		b. Create new layout / BOM that details:		i. New 19" monitor metering		ii. SEL-3350 Computing Platform Automation Controller		iii. SEL-3355 Computing Platform Automation Controller - Blueframe		iv. Laptop tray and external keyboard tray		2. Schematics and Wiring Diagrams:		a. Add new Automation Controllers and HMI Screen		b. Replace SEL-2725 Five-Port Ethernet Switch with SEL-2731		c. Add 30AL3 SEL-2411 Programmable Automation Controller		d. Update 30AL2 I/O board layouts and connections		
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Clarifications and Exceptions: none.																													

Cost Impact	
Price (USD) \$17,043.00	TOTAL

Schedule Impact
None.

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Change Order Summary	
\$129,618.35	Original Contract/PO
\$17,043.00	Amount from this proposed Change Order
Price (USD) \$146.661.35	TOTAL

Updated Payment Milestone Schedule (for retained project scope.)		
Milestone	Price (USD)	Tentative Date
Delivery of Loose Material	\$33,758.35	11/15/2026
Submission of FDS	\$20,295.00	9/25/2026
Submission of IFC	\$17,043.00	10/15/2026
Approval of Points List	\$20,295.00	10/15/2026
Upon Completion Programming	\$20,295.00	11/04/2026
Upon Start of On-Site Testing	\$17,487.50	TBD
Upon Completion of On-Site Testing	\$17,487.50	TBD
Total:	\$146,661.35	

Validity	This quotation is valid for 60 days. SEL ES reserves the right to withdraw this offer if mutually accepted credit terms cannot be agreed upon.
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Authorization			
Customer/vendor approves this Change Order.			
☒ Add to existing PO		☐ Use new PO number _____	
Signature		Date	09/09/2026
Name	Stuart Hamilton	Title	City Manager