

**RESOLUTION NO. 95-2025**

Introduced by Tom Harris

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FROM NIAGARA POWER TRANSFORMER CORPORATION FOR THE PROVISION OF MOVING AND STORAGE SERVICES RELATED TO THE HURON PUBLIC POWER EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND SIX HUNDRED AND XX/100 DOLLARS (\$36,600.00).**

**WHEREAS**, Council previously adopted Resolution No. 37-2023 on April 25, 2023, authorizing an Agreement with Niagara Power Transformer Corporation for the purchase of a liquid-immersed, Class I, Power Transformer (the "Transformer") relating to the Huron Public Power Expansion Project for the purchase price of One Million Thirty-Nine Thousand Eight Hundred Thirty-Seven and xx/100 Dollars (\$1,039,837.00); and

**WHEREAS**, Niagara Power Transformer Corporation was unable to deliver the completed Transformer to its final location in June of 2025 due to existing conditions at the Project site; and

**WHEREAS**, it was determined that it would be necessary to temporarily store the Transformer at another location until the Project site was completed, including construction of the concrete pad required for placement; and

**WHEREAS**, it was necessary to mobilize a crane and incur freight and storage charges to move the transformer to its temporary location for a period of four (4) months; and

**WHEREAS**, the Transformer was moved to the Project site and placed on its permanent foundation on November 7, 2025; 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 Thirty-Six Thousand Six Hundred and xx/100 Dollars (\$36,600.00) from Niagara Power Transformer Corporation to reflect additional expenses relating to transporting and storing the Transformer described above to a temporary site while the Huron Public Power Expansion Project site was completed, bringing the aggregate total for this portion of the Project to an amount not to exceed One Million Seventy-Six Thousand Four Hundred Thirty-Seven and xx/100 Dollars (\$1,076,437.00). 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:

23 DEC 2025

1755 Dale Rd.  
Buffalo, NY 14225 USA

Phone: (716) 896-6500  
Fax: (716) 896-8871  
Fed ID: 26-2618603



**Invoice No. 51687**

**Invoice Date: 11/7/2025**

Page 1 of 1

*Billing address:* **City Of Huron, Ohio**  
417 Main Street  
Huron, OH 44839  
Phone: 419-433-5000

*Shipping address:* **Huron Public Power Substation**  
1156 Rye Beach Road  
Attn: Stu Hamilton 419-602-7984  
Attn: Mike Spacek 419-602-0503  
Huron, OH 44839

<i>Terms:</i> <b>Net 30 Days</b>	<i>Ship Via:</i> SOUTHERN TIER EXPRESS	<i>Purchase Order:</i> <b>AGREEMENT - PO TBD</b>
<i>Due Date:</i> <b>12/7/2025</b>	<i>Fob desc:</i> DESTINATION	<i>Freight Terms:</i> Allowed
<i>Acct ID:</i> HUOH	<i>Salesman:</i> MANGUM	<i>Job Number:</i> N-40525

<i>Order Qty</i>	<i>Ship Qty</i>	<i>Part ID/Description</i>	<i>U/M</i>	<i>Unit Price</i>	<i>Extended Price</i>
<b>1.00</b>	<b>1.00</b>	<b>OPTION</b>		<b>36,600.00000</b>	<b>\$36,600.00</b>
		Storage - Unloading			

Shipped to Storage on June 19, 2025  
Hold at Barnhart Facility until Customer Site is Ready  
Removed Parts Held at Niagara  
\$32,600 Rigging/Freight plus \$1,000 per month  
Deliver 11/7/2025, Send Invoice for Storage (4 months)

*Sales Rep:* Utility and Industrial Products, Inc.

<i>Invoice Sub-total</i>	\$36,600.00
<i>Freight</i>	\$0.00
<i>Tax</i>	\$0.00
<b>US Funds Invoice Total</b>	<b>\$36,600.00</b>