

Resolution No. R12-20

Passed 9-28-2020

A RESOLUTION AUTHORIZING DAVID HOWER, VILLAGE ADMINISTRATOR, TO APPLY FOR, ACCEPT, AND ENTER INTO A CONTRACT WITH ELECTRICAL POWER SYSTEMS TESTING & ENGINEERING SERVICES ON BEHALF OF THE VILLAGE OF ELMORE FOR PROFESSIONAL SERVICES ON ELECTRICAL SUB 1 (ROUTE 51) AND ELECTRICAL SUB 2 (MERLE HARDER SUB); AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE PROJECT:

Whereas, the Village of Elmore seeks to perform preventative maintenance tasks on the electrical substations owned by the Village of Elmore; and

Whereas, the Village of Elmore intends to allow Electrical Power Systems Testing & Engineering Services, to perform the necessary work with labor and parts,

Whereas, this legislation will provide the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the Village of Elmore, Ohio:

SECTION 1. That David Hower, Village Administrator is hereby authorized to sign all documents for and enter into an agreement with Electrical Power Systems Testing & Engineering Services for their professional services to perform preventative maintenance tasks on Electrical Sub 1 (Rt. 51) and Electrical Sub 2 (Merle Harder Substation) on behalf of the Village of Elmore Ohio in the amount not to exceed \$38,000.00.

SECTION 2. That the dedicated source of repayment will be the Electrical Operating Fund (5301).

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Suspend Yeas _____ Nays _____

Emergency Yeas _____ Nays _____

Pass Yeas 6 Nays 0

Passed: 9-28-2020

Attest:

Sheri Hayes
Fiscal Officer

[Signature]
President of Council

Richard P. Gaa
Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing Ordinance was duly made as provided in Ordinance No. 14-09 adopted June 8, 2009, by the following method:

By posting certified copies thereof in the five (5) public places specified in Codified Ordinance No. 14-09, said posting having been accomplished on the following date: 9-30-20.


Fiscal Officer

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

I hereby certify that the foregoing Resolution is a true copy of the aforesaid Resolution No. 12-20, together with a true and accurate record of the adoption by the Village of Elmore, Ohio.


Fiscal Officer