

1 RESOLUTION NO. 2023-054

2
3 SPONSOR Executive Shapiro

4
5 DATE March 6, 2023

COMMITTEE Public Works

6
7 **A Resolution declaring a repair to the transformer caused by a second lightning strike, at**
8 **Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, an**
9 **emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of**
10 **Summit, and confirming the award by the Board of Control of a purchase contract with**
11 **Transformer Network Inc., in an amount not to exceed \$65,852.00, for an emergency repair**
12 **at Wastewater Treatment Plant #25, for the Executive's Department of Sanitary Sewer**
13 **Services, and declaring an emergency.**

14
15 WHEREAS, the transformer that provides electrical service to the Wastewater Treatment
16 Plant ("WWTP") #25 in Stow incurred a second lightning strike on July 5, 2022 and emergency
17 repairs were required because the transformer had extensive damage and a rented generator had
18 to be utilized to provide electrical service to the WWTP until the repairs were completed; and

19
20 WHEREAS, Transformer Network Inc. was directed to make the emergency repairs to
21 the transformer based on their expertise, availability and performance on similar projects; and

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23 WHEREAS, the above referenced circumstances made it necessary for the County to
24 utilize Transformer Network Inc. for an emergency repair of the transformer at WWTP #25 to be
25 returned to normal operations; and

26
27 WHEREAS, the Board of Control, at its meeting held on February 15, 2023, awarded a
28 purchase contract with Transformer Network Inc. for an emergency repair of the transformer at
29 WWTP#25, in an amount not to exceed \$65,852.00, subject to confirmation by this Council; and

30
31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that the aforementioned repair constitutes an emergency repair under Section 177.07(a)(3) of the
33 Codified Ordinances of the County of Summit and further finds and determines that it is
34 necessary and in the best interest of the County of Summit, to confirm the award by the Board of
35 Control of a purchase contract with Transformer Network Inc. for said emergency repair of the
36 transformer at WWTP #25, in an amount not to exceed \$65,852.00;

37
38 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
39 of Ohio, that:

40
41 SECTION 1

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43 This Council finds and determines that the repair of the transformer at Wastewater
44 Treatment Plant ("WWTP") #25, located in the City of Stow, in Council District 3, is an
45 emergency pursuant to Section 177.07(a)(3) of the Codified Ordinance of the County of Summit.

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47 SECTION 2

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49 The award by the Board of Control of a purchase contract with Transformer Network Inc.
50 for an emergency repair of the transformer at WWTP #25, located in the City of Stow, in
51 Council District 3, in an amount not to exceed \$65,852.00, is hereby confirmed and the
52 Executive is hereby authorized to execute said contract and any necessary related documents.
53

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2 PAGE TWO

3
4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit and for the further reason to immediately authorize a
8 necessary purchase contract with Transformer Network Inc. for an emergency repair of the
9 transformer at WWTP #25, located in the City of Stow, in Council District 3.

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11 SECTION 4

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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

16
17 SECTION 5

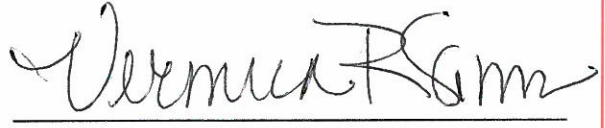
18
19 It is found and determined that all formal actions of the Council concerning and relating
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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25
26 INTRODUCED March 6, 2023

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28 ADOPTED March 20, 2023

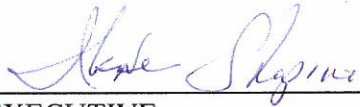
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30 
31 _____

32 *For* CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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34 APPROVED March 20, 2023

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36 
37 _____

38 EXECUTIVE

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40 ENACTED EFFECTIVE March 21, 2023