

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
April 11, 2011

Members: Kathy Hummel, Chair
Don Walters
Carol Klinger

Mrs. Hummel called the meeting to order at 6:35 p.m. All members were present.

Legislation Discussed:
Temp. Ord. B-43

Discussion

Temp. Ord. B-43 (Finance)

An ordinance authorizing the Director of Public Service to enter into a contract and/or contracts without competitive bidding with WESCO Distribution, Inc. for emergency purchase of a 1500 kVA padmount transformer, and declaring an emergency.

Mr. McHugh stated this is for the Watermark Development. When the project was first planned, the developer submitted calculations for electric usage. Based on those calculations, the City had a transformer set aside. However, due to increased retail demand on the first floor, their needs have doubled. Instead of a 750 kVA transformer, they now need a 1500 kVA transformer. He obtained three price quotes and they are going with WESCO Distribution. The reason they need to move quickly on this is because the elevator company will not install the elevator unless there is electricity. Mrs. Hummel confirmed that the cost was \$36,000. She asked when the developer notified the Electric Department that the original transformer was not going to work. Mr. McHugh stated it was 2 to 3 weeks ago. They met with the developer's engineer and electrical contractor, who indicated the project would be doubling its capacity. The department then checked the inventory and noted they had the correct size that was needed but not the voltage to match it. Mrs. Hummel asked if they anticipated any other surprises. Mr. McHugh stated he did not. He felt the project was actually going very well.

Mrs. Klinger moved to bring out B-43 with a favorable recommendation, second by Mr. Walters. Motion passed (3-0).

The Committee meeting adjourned at 6:40 p.m.