CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. 42 - 2015

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS WITH GLAUS, PYLE, SCHOMER, BURNS, & DEHAVEN INC., FOR NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION AND SUBSTATION MANAGEMENT CONSULTING SERVICES IN THE ELECTRIC DEPARTMENT DURING 2015, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

<u>Section 1</u>. The Director of Public Service is hereby authorized to enter into a contract or contracts with Glaus, Pyle, Schomer, Burns, & Dehaven Inc., dba GPD Group for North American Electric Reliability Corporation and substation management consulting services in the Electric Department during 2015.

<u>Section 2</u>. The Director of Finance is hereby authorized and directed to make payment for same from the Electric Fund, line items Other Operations.

<u>Section 3</u>. Any other ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 4</u>. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

Section 5. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law.

Passed: 7/13/2015

President of Council

Clerk of Council

Approved:

 Mayor

6/22/15

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