Resolution 18-26

A Resolution authorizing the Utility Board of Control to enter into a contract, or contracts, without bidding, for the purchase of an advanced metering infrastructure (AMI) metering system for the electric and water utilities, and declaring an Emergency

WHEREAS, The meters for the electric and water departments have reached the end of their useful life; and

WHEREAS, A new AMI system will modernize and provide operational efficiencies and analytics in our billing processes as well as other customer benefits, including improving response time in outages and improving reliability and operator safety.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Orrville, Ohio:

Section 1: That the Utility Board of Control is authorized to enter into an agreement and/or agreements, without bidding, for the purchase of an advanced metering infrastructure system.

Section 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of said City, and for the further reason that this project is critical to the efficiency and safety of electric utility functions and there are extended lead times; therefore, this Resolution shall be in full force and effect immediately after its passage and approval by the Mayor.

Passed this 1ST day of June 2026.

President of Council

Attest:

Jeanne Gault
Clerk of Council

Approved:

Matthew R. Bash
Mayor

Date

Passed this 1ST *day of* June *, 2026.*

President of Council

Attest:

Clerk of Council

Approved:

Mayor, City of Orrville

I, Jeanne Gault, Clerk of Council of the City of Orrville do hereby certify this legislation _____ adopted on_____was duly posted on_____ within 10 days as required by the Charter of said City.

Date