

RESOLUTION NO. 2015- 64

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COOPER POWER SYSTEMS, LLC OF WAUKESHA, WISCONSIN FOR THE PURCHASE OF FIFTEEN (15) REGULATOR CONTROLS FOR VOLTAGE REGULATORS AT CLYDE LIGHT & POWER'S EAST AND WEST SUBSTATIONS IN THE CITY OF CLYDE; APPROPRIATING FUNDS AND AUTHORIZING THE EXPENDITURE OF MONEYS THEREFORE.

BE IT RESOLVED by the Council of the City of Clyde, State of Ohio:

SECTION 1. That the City Manager be and he is hereby authorized and directed to enter into an agreement with Cooper Power Systems, LLC of 1319 Lincoln Avenue, Waukesha, Wisconsin 53186 for the purchase of fifteen (15) regulator controls for voltage regulators at Clyde Light & Power's East and West Substations in the City of Clyde for an amount of \$26,205.00, per the attached quotation.

SECTION 2. That the expenditure of funds for such purchase in the amount of Twenty-six Thousand Two Hundred Five Dollars and Zero Cents (\$26,205.00) be and the same is hereby expressly authorized from the Electric Fund.

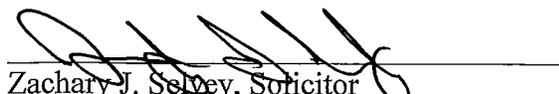
SECTION 3. That this Resolution shall take effect and be in force immediately upon its passage.

PASSED: 11-16-15


G. Scott Black, Mayor

ATTEST: Janet R. Dickman
Clerk of Council

APPROVED AS TO FORM:


Zachary J. Selvey, Solicitor

ATTACHMENT

Cooper Power Systems
by F.T.M

Cooper Power Systems Proposal Number: BED8563785
Revision 00

Date: August 27, 2015
Proposal Valid Through: September 30, 2015

Item Details

Item Number: 00002 Item Alternate: A

Customer RFQ Information:

Quantity	Unit Price	Extended Price
15	\$ 1747.00	\$ 26,205.00

Lead-time (Per Lead-time definition in Proposal Details):
Product Lead-time (X): 3 weeks ex-factory

Description: Cooper Part Number: 577P32000000000000

Control Identifier: 577P32000000000000
Control Type: CL-7 Control
Control Usage: Panel Replacement Assembly
Regulator
Manufacturer/Adapter Kit: Siemens/Allis-Chalmers
Port 1 Comms Card: Serial Fiber ST
Port 1 Protocol: DNP, IEC 60870-5
Port 2 Comms Card: None
Port 2 Protocol: DNP, IEC 60870-5
I/O Option: None
Power / Battery: None
Special Feature Code: 0000

LINE ITEM NOTES:
Technical

ANY MODIFICATION TO THE FEATURES SPECIFIED ON THE QUOTATION WILL REQUIRE A REVISED QUOTATION AND ARE SUBJECT TO A PRICE AND LEAD TIME CHANGE

Commercial Terms
THE PRICE QUOTED REFLECTS A DISCOUNT FROM STANDARD LIST PRICING FOR THE PURCHASE OF A CL7 CONTROL PANEL WITH A COMMUNICATION MODULE

THE 2015 POWER RELIABILITY UP-GRADE PROGRAM REQUIRES THE RETURN OF THE OLD PANELS.

ORDERS TAKING ADVANTAGE OF THE 2015 POWER RELIABILITY UP-GRADE PROGRAM CAN BE PLACED THROUGH SEPTEMBER 30, 2015.

FOR YOUR CONVENIENCE, RA BED8563785 HAS BEEN ASSIGNED TO RETURN THE 15 OLD PANELS.
PLEASE RETURN PRODUCT PREPAID TO:

COOPER POWER SYSTEMS

Phone: 262-524-3286-... Fax: