

ORDINANCE NO. 09-45 AC CMS

**AN ORDINANCE AUTHORIZING A CONSULTING SERVICES AGREEMENT
BETWEEN OBERLIN MUNICIPAL LIGHT AND POWER SYSTEM AND BLACK &
VEATCH INCORPORATED AND DECLARING AN EMERGENCY**

WHEREAS, Oberlin Municipal Light and Power System requires power supply consulting services for the purpose of developing a twenty (20) year power supply plan; and,

WHEREAS, Oberlin Municipal Light and Power System has selected Black & Veatch, Inc. of Overland Park, Kansas, to provide power supply consulting services as indicated in Exhibit A of the attached consulting services agreement for a cost of \$67,000, plus travel expenses.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Oberlin, County of Lorain, State of Ohio, five-sevenths (5/7ths) of all members elected thereto concurring:

SECTION 1. That the City Manager is hereby authorized and directed to execute the attached Consulting Services Agreement and its attached **Exhibit A** between the Oberlin Municipal Light and Power System and Black & Veatch, Inc., of Overland Park, Kansas, in an amount not-to-exceed \$70,000.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

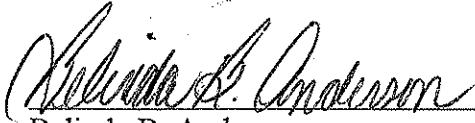
SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the citizens of the City of Oberlin, Ohio, or to provide for the usual daily operation of a municipal department, to wit:

“to proceed with power supply consulting services at the earliest date possible in order to facilitate forthcoming power supply decisions”

and shall take effect immediately upon passage.

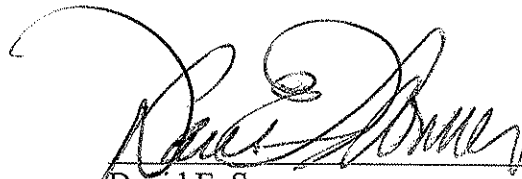
PASSED: 1st Reading - June 1, 2009
 2nd Reading- June 15, 2009
 3rd Reading- July 6, 2009(E)

ATTEST:



Belinda B. Anderson
CLERK OF COUNCIL

POSTED: 7/07/2009



David E. Sonner
PRESIDENT OF COUNCIL

EFFECTIVE DATE: 7/06/2009