

RESOLUTION OF NECESSITY # 82-8

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF FRIEND, SALINE COUNTY, NEBRASKA, DECLARING THE NECESSITY AND AN EMERGENCY FOR PROCURING A LOAD MANAGEMENT CONTROL SYSTEM FOR CONTROLLING THE ELECTRICAL DEMAND PEAK DURING PERIODS OF HIGH ENERGY USAGE; EXPLAINING THE INVESTIGATION AND RESEARCH WHICH HAS TAKEN PLACE PRIOR TO REQUESTING BIDS, THE METHOD AND MANNER OF BIDDING PROCEDURES, AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MOTOROLA CORPORATION FOR A LOAD MANAGEMENT CONTROL SYSTEM.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FRIEND, SALINE COUNTY, NEBRASKA, AS FOLLOWS:

1. In order to promote energy conservation and to reduce the cost to the City and ultimately to the consumers of electrical energy in the City of Friend, an investigation and engineering study was undertaken by the City Utilities Department, and the Mayor and City Council in conjunction with the Nebraska Public Power District engineers to ascertain whether or not a load management control system to control the demand peak for electrical energy would actually result in electrical and financial savings to the City and ultimately to the consumers. The investigation indicated that substantial electrical and financial savings could be obtained for the City and the electrical consumers serviced by the City of Friend by installation of a load management control system.
2. Written specifications and requests for bids were submitted to Motorola Corporation and RTE Zellweger Company for a load management control system for the City of Friend, and bids were submitted by Motorola Corporation in the amount of \$55,484.00 and the RTE Zellweger Company in the amount of \$73,792.00. The Mayor and City Council met in special session on April 14th, 1982 to receive the bids and after discussion, it was determined that the bid of Motorola Corporation in the amount of \$55,484.00 was the lowest and best bid and it was accepted.
3. Due to the delivery and installation times being estimated at approximately ten weeks, which is expected to be the time for the most effective usage thereof in order to obtain the highest energy savings, an emergency was declared and the City Council, on motion duly seconded, authorizes the Mayor to enter into an agreement with Motorola Corporation in the amount of \$55,484.00 for installation of a load management control system according to specifications previously established and the bid previously submitted by Motorola Corporation.

DATED this 14th day of April, 1982.

