

VILLAGE OF MAYVILLE  
SPECIAL BOARD MEETING  
10-17-17

Board Present - Mayor Bova; Trustees: Syper, Shearer, Webb.

Board absent - Trustee Jacobson.

Others Present - John Crandall, Village Clerk; John Buxton, Superintendent;  
Matt Schumaker, Electric Supervisor.

Meeting called to order at 4:00 p.m.

Pledge to the flag.

**RESOLUTION:** Resolved to award bid for Engineering Services for Patterson Street Substation to Power System Engineering, Inc. 2327-A State Route 821 Marietta, OH 45750 at a cost of seventy-six thousand two-hundred eighty-five dollars and zero cents (\$76,285.00) bib tabulation attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Ayes- Trustees Shearer, Webb, Syper, Mayor Bova.

Nays- none Trustee Jacobson absent.

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids for one (1) substation power transformer, two (2) feeder circuit breakers 15KV and one (1)38KV circuit breaker.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Ayes- Trustees Shearer, Webb, Syper, Mayor Bova.

Nays- none Trustee Jacobson absent.

**RESOLUTION:** Resolved to purchase one (1) PerForm6P2A: KME6P2A Pole Mtd. Control PERFORM6P2A Re-Closer for the Valley Street Substation at a cost of six-thousand five hundred twenty-four dollars and seventy-six cents (\$6,524.76) and

Be it finally resolved that this is a exclusive provider of this part that is needed and it is an emergency situation to replace as soon as possible as there have been two recent failures of the system quote is attached.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

Ayes- Trustees Webb, Shearer, Syper, Mayor Bova.

Nays- none Trustee Jacobson absent.

**RESOLUTION:** Resolved to adjourn the Special Meeting of the Village of Mayville Board of Trustees at 4:08PM.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Ayes- Trustees Shearer, Webb, Syper, Mayor Bova.

Nays- none Trustee Jacobson absent.