RESOLUTION No. 1563

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALISBURY TO AUTHORIZE THE CITY ADMINISTRATOR AND ASSISTANT DIRECTOR OF INTERNAL SERVICES-PROCUREMENT TO ACT ON BEHALF OF THE CITY IN EXECUTING A CONTRACT FOR ELECTRICITY SUPPLY.

WHEREAS, electric deregulation became effective in July, 2002 and the City of Salisbury purchased electricity on the open market, signing a contract ending June, 2010; and

WHEREAS, the City of Salisbury has added additional electrical accounts not currently covered by said contract;

WHEREAS, the City of Salisbury will be bidding the City's electricity supply needs during the months of September and October, 2007 to provide electricity supply services for 12-24 months for accounts not currently on contract; and

WHEREAS, the goal of this procurement process is to allow the flexibility in conducting the bid to respond to the daily changes in market prices for the selection of the optimum rates for the City's electricity accounts; and

WHEREAS, the current electricity market is extremely volatile and decisions to award to a vendor must be made within a four (4) hour window in order to guarantee pricing;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Salisbury, Maryland to authorize Mr. John Pick, City Administrator and Mrs. Karen Reddersen, Assistant Director of Internal Services-Procurement for the City of Salisbury, to act on behalf of the City to conduct an electricity procurement in accordance with City purchasing regulations and to award and execute a contract for electricity supply services with the selected supplier prior to the close of the market the day price proposals are received, without further authorization or approval by Council. Mr. Pick and Mrs. Reddersen will consult with the Mayor and/or the Council President either in person or on the phone, if available, on the recommended selection but have the full authorization of the City to proceed with the selection and contract award on behalf of the City of Salisbury.

THE ABOVE RESOLUTION was introduced and read and passed at the regular meeting of the Council of the City of Salisbury held on this ______ day of _____, 2007, and is to become effective immediately upon adoption.

ATTEST:

Brenda J. Colegrove CITY CLERK

APPROVED by me this _____ day of _____, 2007.

Barrie P. Tilghman MAYOR, City of Salisbury Louise Smith CITY COUNCIL PRESIDENT