

RESOLUTION NO.: 2020-R86
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: NOVEMBER 24, 2020 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR AN ENERGY SERVICES PERFORMANCE CONTRACT WITH GARDINER SERVICE COMPANY, LLC., FOR THE LEASE-PURCHASE OF VARIOUS ENERGY EFFICIENCY IMPROVEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Green has been working with Gardiner Service Company, LLC (“Gardiner”) to develop energy savings through the implementation of LED lighting, automated control systems, and energy efficient equipment for our City facilities; and

WHEREAS, the City wishes to incorporate HVAC ionization purification systems throughout employee occupied work areas; and

WHEREAS, Gardiner shall provide various equipment items and services to the City as described in the Scope of Work, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the Equipment and Financing Proposal was selected from pricing pursuant to the City’s participation in the Sourcing Alliance Cooperative Purchasing Program, which satisfies the requirements for competitive bidding; and

WHEREAS, the Administration has determined that it is in the best financial interests of the City to acquire the Equipment by Lease-Purchase by entering into one or more Agreements with Huntington Public Capital Corporation (“Huntington”), including a Master Lease Agreement, as set forth in the proposal submitted by Huntington Capital Corporation (the “Financing Proposal”), a copy of which is attached hereto as Exhibit “B” and is expanded upon with companion legislation 2020-10.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT AND STATE OF OHIO, THAT:

SECTION ONE:

Green City Council authorizes the Mayor to enter into a Lease-Purchase through Gardiner for the Lease-Purchase of necessary equipment, materials, and labor as more fully described in “Exhibit A”, in an amount of One Million One Hundred Sixty-Four Thousand Two Hundred Thirty-Seven Dollars (\$1,164,237.00) plus financing costs set forth in the Financing Proposal submitted by Huntington Capital Corporation.

SECTION TWO:

The requirement for competitive bidding is waived pursuant to Section 210.05 of the Codified Ordinances of the City of Green. This purchase is being made in accordance with the Cooperative Agreement Gardiner Contract No. 60-5601; Sourcing Alliance Project No. SA - 1020 – 04, a State of Ohio authorized Purchase Program, in which the City of Green is in good standing.

SECTION THREE:

The Finance Director is authorized to make payments to Huntington Capital Corporation through the established purchase order procedure.

SECTION FOUR:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FIVE:

Green City Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for the further reason that the need for this equipment is immediate. Provided that this legislation receives the affirmative vote of three-fourths (¾ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: _____

Molly Kapeluck, Clerk of Council

Barbara Babbitt, Council President

APPROVED: _____, 2020

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2020

ON ROLL CALL:	Babbitt	Brandenburg	DeVitis	France
	Shaughnessy		Yeargin	Young

Suburbanite publication on _____ and _____

Molly Kapeluck, Clerk