

RESOLUTION NO.: 2022-R22
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: MARCH 22, 2022 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO AN AGREEMENT WITH GRAYBAR ELECTRIC COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF SPORT COURT LIGHTING AT BOETTLER PARK, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.

WHEREAS, the City desires to install sport court lighting at the Boettler Park Tennis and Pickleball Courts; and

WHEREAS, the Service Department has consulted with two (2) professional sport court lighting companies; and

WHEREAS, the Service Department has determined Graybar Electric Company, Inc. (“Graybar”) as having the product and services that best meets and serves the needs of the city and court users; and

WHEREAS, Graybar has participated in a public bid process through Omnia Partners and has been awarded a contract for Electrical, Lighting, Data Communications, and Security Products and Related Products, Services, and Solutions, Contract No. EV2370 (Expires January 31, 2023); and

WHEREAS, the City has selected the lighting design by Myriad Energy Solutions utilizing LSI light fixtures; and

WHEREAS, LSI is the Official Lighting Partner of USA Pickleball; and

WHEREAS, Graybar has contracted with Lake Erie Electric – Loomis Division to install the court lighting; and,

WHEREAS, the City of Green Parks and Recreation Board supports the recommendation of the Service Department to Green City Council to appropriate funds from the unappropriated balance of the parks capital reserve fund to install sport court lighting; and

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 an Agreement between the City of Green and Graybar Electric Company, Inc. (“Graybar”) based upon the scope of services, which is attached hereto and incorporated herein as Exhibit “A.”

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 in accordance with Omnia Partners Contract No. EV2370, a copy of which is attached hereto as Exhibit “B”, and pursuant to Ohio Revised Code Section 125.04.

SECTION THREE:

Green City Council authorizes the Finance Director to make payment to Graybar for this Project through the established purchase order procedure.

SECTION FOUR:

The Agreement amount is One Hundred Ninety-One Thousand Four Hundred Fifty-Three Dollars and Seventy-Three Cents (\$191,453.73). The current appropriation for this Project is One Hundred Eighty-Five Thousand Dollars. (\$185,000.00). The Finance Director is authorized to appropriate the sum of Twenty-Five Thousand Five Hundred Ninety-Nine Dollars and Ten Cents (\$25,599.10), which includes a ten percent (10%) contingency, to the Boettler Park Sport Court Lighting Account (Acct. #402-7800-53635) from the unappropriated balance of the Parks Capital Projects Fund.

SECTION FIVE:

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 SIX:

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 material 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: _____

Nichole Messner, Clerk of Council

Dave France, Council President

APPROVED: _____, 2022

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2022

ON ROLL CALL: Babbitt _____ Brandenburg _____ DeVitis _____ France _____

Noble _____ Meager _____ Yeargin _____

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Southside Leader publication on _____ and _____

Nichole Messner, Clerk of Council

03/17/2022 Approved as to form and content by Lisa Carey Dean, Law Director _____